

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-001

Total Deleted Page(s) = 15

Page 3 ~ Referral/Direct;
Page 4 ~ Referral/Direct;
Page 5 ~ Referral/Direct;
Page 6 ~ Referral/Direct;
Page 7 ~ Referral/Direct;
Page 8 ~ Referral/Direct;
Page 9 ~ Referral/Direct;
Page 10 ~ Referral/Direct;
Page 11 ~ Referral/Direct;
Page 12 ~ Referral/Direct;
Page 13 ~ Referral/Direct;
Page 14 ~ Referral/Direct;
Page 15 ~ Referral/Direct;
Page 16 ~ Referral/Direct;
Page 17 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HONOLULU (92-238)

DATE: 9/27/77

FROM : SA [REDACTED]

SUBJECT: LARRY MEHAU
AR

b6
b7C

On 9/21/77 RICHARD I. SUTTON, Representative, State of Hawaii, 15th District, telephonically contacted the Honolulu Office and advised that information was furnished to him by [REDACTED] Representative, State of Hawaii, 11th District, to the effect that [REDACTED] Representative, State of Hawaii, 21st District, had contacted her in an effort to relay a message from LARRY MEHAU. [REDACTED] advised Mr. SUTTON that [REDACTED] had indicated to her that LARRY MEHAU had given [REDACTED] support and favors in the past and wanted her to recall these facts. MEHAU, through [REDACTED] also wanted [REDACTED] to drop her harassment of MEHAU and that he, MEHAU, could be helpful to [REDACTED] in her future with the State Government.

b6
b7C

It is to be noted that [REDACTED] has, in the past, furnished articles to the local newspapers relating to the fact that LARRY MEHAU was, in all probability, the "Godfather" of organized crime in the State of Hawaii. [REDACTED] has also, in the past, introduced resolutions in the State House of Representatives in Hawaii, requesting that the government conduct extensive investigations of LARRY MEHAU and his possible affiliation with organized crime in the State of Hawaii.

b6
b7C

Representative SUTTON stated that the above approach by [REDACTED] was somewhat of a surprise both to [REDACTED] and himself and definitely shows a close relationship existing between [REDACTED] and LARRY MEHAU. Representative SUTTON stated that he was informed by [REDACTED] that her answer to LARRY MEHAU [REDACTED] was that she would not cease and desist in her attempts to have the State House of Representatives and/or the Governor of the State of Hawaii investigate organized crime and MEHAU's possible affiliation with this group.

b6
b7C

JAB:mes
(1) mes



5010-110

92-238-118

SEARCHED

977
HULU

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

HN 92-238

Representative SUTTON stated that he would continue to be alert for any other information concerning the above and/or information relating to MEHAU's position of "Godfather" of organized crime in the State of Hawaii.

Alama Leota is the embodiment of Eric Hoffer's 'true believer,' a man consumed by a cause. He sees himself as an instrument of perfect altruism. 'It will never be my programs,' he says. 'It will be the people's programs.'



John Berger, a 28-year-old sometime entertainment writer, is currently Leota's ranking political theoretician. —Star-Bulletin photos by John Titchen.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 5/22/78

TO: SAC, HONOLULU

FROM: SAC, LOS ANGELES (183-463) (24) (P)

SUBJECT: LAWRENCE EHUKAI MEHAU;
 ET AL
 RICO
 OO: Los Angeles

92-268 NUMEROUS REFERENCES
 92-238

92-268 consolidated
 into 92-238

For information of Honolulu, San Francisco and San Diego, the FBI-DEA Task Force in Los Angeles has an interest in the narcotics activities between California and Hawaii. It is possible in the future that this activity will become a formalized target of the Task Force.

The Task Force has strong indications that the Hawaiian Syndicate, sometimes known as "The Company", is very active in narcotics trafficking. There is also an indication that above captioned subject, MEHAU, is currently one of the powers within "The Company". [redacted] recently advised that DENNIS GELARZA, an individual active in narcotics for "The Company" in Hawaii, had been murdered. GELARZA was reportedly closely [redacted] Source further advised that [redacted] GELARZA's murder. Source also advised that GELARZA's murder was somehow connected with an incident involving the recent machine-gunning of a private residence in the Honolulu area.

In order for the Task Force to assess the feasibility of targeting this organization, Honolulu is requested to provide a brief summary, detailing the general background and past activities of "The Company", as well as knowledge concerning

- ② - Honolulu
- 2 - San Diego
- 2 - San Francisco
- 3 - Los Angeles

LWL/l dm
 (9)

92-238-121

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	
8	

68

Approved: WDN/mao

Transmitted _____

(Number)

(Time)

Per _____

LA 183-463

current activities of "The Company", especially as relating to narcotics activities.. Also it is requested that Honolulu furnish the names of major personalities active in "The Company", and furnish descriptive data and photographs. Also, on an on-going basis, Honolulu is requested to furnish intelligence information periodically to allow the Task Force to continue to assess this matter. Honolulu is requested to assess the accuracy of above information furnished by [redacted] It should be noted that DEA Honolulu is currently furnishing information on this same matter.

b7D

San Diego and San Francisco are requested to furnish any information available relating to narcotics activities between Hawaii and California.

All offices should note that information furnished should be in appropriate form for dissemination to DEA within the Task Force. Further the Task Force is concerned mainly with heroin, and secondly with cocaine, and information furnished should be addressed to these priorities.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date _____

TO: SAC, HONOLULU
 FROM: SAC, LOS ANGELES (183-463) (24) (P)
 RE: LAWRENCE EHUKAI MEHAU;
 ET AL
 RICO
 OO: Los Angeles

92-238*
 179-27-11

[REDACTED]
 87-3341-48, 41

b7D

Re Los Angeles airtel to Honolulu, 5/22/78.

Information has been received from [REDACTED] that [REDACTED] of the rock musical bank, Tower of Power, is involved in trafficking of China white heroin from San Francisco to Hawaii. Contact with local recording industry sources is negative concerning [REDACTED]. Honolulu office advised there is an indication [REDACTED] might be known to the San Francisco or Seattle Division.

b6
 b7C
 b7D

For further information of receiving offices, above captioned matter is under consideration as a target for the FBI/DEA Task Force in Los Angeles.

LEADHONOLULU, SAN FRANCISCO AND SEATTLE

Review indices for any reference to [REDACTED] in efforts to fully identify [REDACTED]

- ② - Honolulu
 2 - San Francisco
 2 - Seattle
 2 - Los Angeles

LWL/tsm
 (8)

92-238-122

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
JUN 23 1978	

[REDACTED]

b6
 b7C

b6
 b7C

Approved: WDN/jul

Transmitted _____ (Number) (Time)

Per _____

X AIRTEL

6/29/78

TO: SAC, LOS ANGELES (183-463) (24)
FROM: SAC, HONOLULU (92-238) (RUC)
SUBJECT: LAWRENCE EHUKAI MEHAU;
ET AL
RICO
(OO: LA)

Re Los Angeles airtel to Honolulu, 5/22/78.

The attention of Los Angeles is invited to Los Angeles file 92-6618 entitled ROBERT BOOTH NICHOLS, aka; ELLEN MARIE NICHOLS in which certain information concerning subject MEHAU was previously furnished.

On 6/20/78, the Honolulu Office of DEA advised that exhaustive investigative efforts were made in the recent past in the compilation of a "Who's Who" of narcotics figures in the State of Hawaii. In that connection extensive information was gathered not only on subject MEHAU but upon known associates and others believed involved. Photographs, descriptive data and background were all included in this "Who's Who". All information was furnished to DEA in Los Angeles and is included in their computerized system. In the interest of time saving, Honolulu is not reporting information which is available to the FBI-DEA Task Force in Los Angeles. It is noted that any information involving narcotics which is received by the Honolulu FBI Office is disseminated to the DEA Office in Honolulu. It would appear to be a duplication of effort at Honolulu for both the FBI and DEA to report the same information to the Task Force in Los Angeles.

2 - Los Angeles
① - Honolulu
GAF:eso
(3)

92-238-123
Searched _____
Indexed _____
Serialized *ph*
Filed *ph*

With regard to the murder of DENNIS M. GALARZA on 4/9/78, Lt. [] Homicide, Honolulu Police Department (HPD), advised one [] has been charged with that crime. [] speculated that his murder was the outgrowth of the earlier death of a close friend of [] who died in GALARZA's house from a drug overdose. [] believes [] GALARZA in retribution for the death of his friend. [] at the time of the murder of GALARZA, was a resident of the State of Hawaii prison's conditional release center in Honolulu. [] had no information relating to a machine-gunning of a private residence in the Honolulu area.

b6
b7C

Lt. [] Criminal Intelligence Unit, HPD, advised he believes that GALARZA was an "independent" drug operator at the time of his murder but that he may have been formerly connected with [] whose identity and background is known to Los Angeles. [] had no information which would indicate [] had anything to do with GALARZA's murder.

[] advised that the term "The Company", in his view, refers to the old WILFORD "NAPPY" PULAWA group which operated in the State of Hawaii for several years ending in 1974 with PULAWA's conviction for tax evasion and sentencing to a term of 15 years. While PULAWA's group was in operation, he was the acknowledged head of organized crime in the State of Hawaii operating in the extortion, prostitution, gambling and drug areas. Since his conviction, there has been no one single individual who has taken over the organized crime field but several are believed to be making efforts to consolidate and dominate. They are

b6
b7C

[] No one since PULAWA has been able to unite the Samoan, Hawaiian, Korean and Caucasian elements into an organization.

Numerous allegations have been made by a variety of sources to the effect that MEHAU is involved with organized crime in the State of Hawaii but to date, no proof has been forthcoming. Such diverse sources as local newspapers and intelligence gathering organizations have made allegations concerning MEHAU in recent years but to date MEHAU has not been charged with any crime.

Concerning Honolulu's assessment of information furnished by [redacted] as outlined in referenced Los Angeles airtel, none of the information appears to be anything which could not have been obtained from newspaper articles which appeared following GALARZA's death coupled with "street talk". As previously stated, the officer in charge of the homicide squad at the HPD has advised that he believes GALARZA's murder was the result of a drug overdose which occurred at GALARZA's residence sometime in the immediate past and for which it is felt retribution was exacted.

Concerning the inquiry made by Los Angeles relative to [redacted] Honolulu indices indicate an inquiry concerning [redacted] was made of the Seattle Office in March 1975. At that time [redacted] description was as follows:

Name:

aka

Race:
Sex:
DOB:
Height:
Eyes:
Hair:
Build:

b6
b7C

It was indicated that [redacted] photograph, at that time, was available at Beverly Hills Police Department and that [redacted] possibly was furnishing a sports betting line for a large scale gambling operation headed by [redacted] at Honolulu. The allegation concerning this betting line was never substantiated. Both Seattle and San Francisco conducted certain investigation concerning [redacted] and Honolulu is assuming that since the inquiry was made of Honolulu, San Francisco and Seattle, that the investigation conducted will be furnished by those offices.

b6
b7C

Honolulu considers this matter RUC.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 9/28/78

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

9/1/78

File #s on which contacted (Use Titles if File #s not available)

LARRY MEHAU; AR (HNF file: 92-238)

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

"Information herein obtained confidentially;
informant's name is not to be disclosed in a report or
otherwise unless it has been decided definitely that
this person is to be a witness in a trial or hearing."

PERSONAL DATA

92-238-124

SEARCHED INDEXED
SERIALIZED FILED
FBI - PHOENIX

b7D FD-302 copy to:
92-238

FBI/DOJ

①- 92-238

SAS/ctm

(2)

LW

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/78

Source was contacted at
and source advised he had telephonically contacted
in Hilo, Hawaii over telephone number
and advised source that he
dealings.

b6
b7C
b7Db6
b7C
b7D

Interviewed on 9/1/78 at Honolulu, Hawaii File # HN 92-238
by SA [redacted] /ctm [redacted] Date dictated 9/8/78

HN 92-238

SAS/ctm

1

LARRY MEHAU
AR

On 9/8/78, source contacted by SA [] and source advised that on 9/5/78 while at the Polynesian Palace where DON HO has his show, he overheard two local males described as being in their late 30's early 40's, over 6' and 215, dark hair, brown eyes, discussing the upcoming Democratic primaries in Hawaii. Source advised one of the individuals stated that Governor ARIYOSHI has the support of Mr. Big and that local entertainers have been told that they can give benefits for ARIYOSHI but that no entertainers are to appear in Mayor FRANK FASI's behalf or they will be in big problems. Source advised he was unable to determine the identities of the individuals but that he believes that they are with the underworld in Honolulu.

SA [] told source to continue frequenting the Polynesian Palace where DON HO has his show and attempt to determine the identities of these individuals and also of obtaining the identity of "Mr. Big."

92-238-125

SEP 28

180

[redacted]
HN 92-238

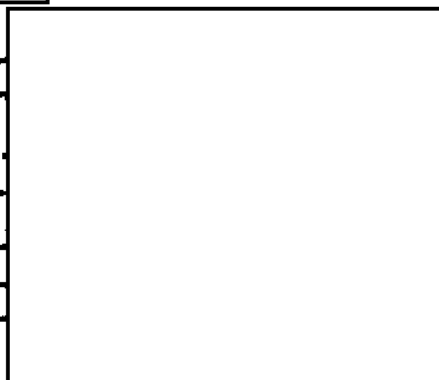
SAS/ctm

1

[redacted] On September 8, 1978, check made by SA [redacted]
[redacted] of Honolulu Division concerning a driver's license
and address on [redacted] of Hilo, Hawaii.

Check made and [redacted] described as follows:

Sex
Date of Birth
Social Security
Account Number
Height
Weight
Hair
Eyes
Residence

b6
b7C

92-238-126

Searched ☒
Indexed ☒
Serialized ☒
Filed ☒

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346391-0

Total Deleted Page(s) = 66

Page 13 ~ b7E;
Page 15 ~ b6; b7C; b7D;
Page 16 ~ b6; b7C; b7D;
Page 17 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 20 ~ Duplicate - PAGE 12;
Page 24 ~ b6; b7C; b7D;
Page 28 ~ Duplicate - PAGE 12;
Page 34 ~ b6; b7C; b7D;
Page 35 ~ b6; b7C; b7D;
Page 36 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C;
Page 55 ~ b6; b7C;
Page 56 ~ b6; b7C;
Page 57 ~ b6; b7C;
Page 58 ~ b6; b7C;
Page 59 ~ b6; b7C;
Page 60 ~ b6; b7C;
Page 61 ~ b6; b7C;
Page 62 ~ b6; b7C;
Page 63 ~ b6; b7C;
Page 64 ~ b6; b7C;
Page 65 ~ b6; b7C;
Page 66 ~ b6; b7C;
Page 67 ~ b6; b7C;
Page 68 ~ b6; b7C;
Page 69 ~ b6; b7C;
Page 70 ~ b6; b7C;
Page 71 ~ b6; b7C;
Page 72 ~ b6; b7C;
Page 73 ~ b6; b7C;
Page 74 ~ b6; b7C;
Page 75 ~ b6; b7C;
Page 76 ~ b6; b7C;
Page 77 ~ b6; b7C;
Page 78 ~ b6; b7C;
Page 79 ~ b6; b7C;
Page 80 ~ b6; b7C;
Page 81 ~ b6; b7C;
Page 82 ~ b6; b7C;
Page 83 ~ b6; b7C;
Page 84 ~ b6; b7C;
Page 85 ~ b6; b7C;
Page 86 ~ b6; b7C;
Page 87 ~ b6; b7C;

Page 88 ~ b6; b7C;
Page 89 ~ b6; b7C;
Page 90 ~ b6; b7C;
Page 91 ~ b6; b7C;
Page 92 ~ b6; b7C;
Page 93 ~ b6; b7C;
Page 94 ~ b6; b7C;
Page 95 ~ b6; b7C;
Page 96 ~ b6; b7C;
Page 97 ~ b6; b7C;
Page 98 ~ b6; b7C;
Page 99 ~ b6; b7C;
Page 100 ~ b6; b7C;
Page 101 ~ b6; b7C;
Page 102 ~ b6; b7C;
Page 103 ~ b6; b7C;
Page 104 ~ b6; b7C;
Page 105 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

[illegible]

C O V E R P A G E

D O N O T R E M O V E

HAWAIIAN ORGANIZED CRIME;
RACKETEERING ENTERPRISE INVESTIGATION (REI);
(OO: Honolulu)
HNfile 92F-HN-11154

Sub A - [REDACTED]
(Consolidated into 281E-HN-11200 Sub I)

Sub B - [REDACTED]
(Consolidated into 281E-HN-11200 Sub M)

Sub C - [REDACTED]

Sub D - [REDACTED]
(Consolidated into 281E-HN-11200 Sub K)

Sub E - LARRY MEHAU

Sub F - [REDACTED]
(Consolidated into 281E-HN-11200 Sub J)

Sub G - [REDACTED]

Sub H - [REDACTED]

Sub I - [REDACTED]

Sub J - [REDACTED]

Sub K - [REDACTED]

b6
b7c

M A I N T A I N A S T O P S E R I A L

D O N O T R E M O V E

RE: HAWAIIAN ORGANIZED CRIME

The criminal environment is unique in that the "control" faction is not in the majority of times, attained by accumulation of traditional money payoffs, rather through "markers" which may or may not be "collected" at a future time or place. A vivid example of this is the ticket fixing corruption which involved [REDACTED]

[REDACTED] where there is no evidence that money payoffs were ever made to police officers, lawyers, judges, or [REDACTED]

b6
b7C

Significant organized crime members in Hawaii frequently engage in narcotic trafficking, extortion, gambling, occasionally murder, and public corruption. This includes but is not limited to [REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

Corroborated information which has been received from [REDACTED] and Cooperating Witnesses (CWs) [REDACTED]

[REDACTED]

b6
b7C
b7D

RE: HAWAIIAN ORGANIZED CRIME

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] Reliable source information reveals that
[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] Source information indicates
that [REDACTED]
[REDACTED]

b6
b7C
b7D

RE: HAWAIIAN ORGANIZED CRIME

[REDACTED]
[REDACTED]
[REDACTED] According CI information, [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]
[REDACTED] At least one source has advised that [REDACTED]
[REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED]

b6
b7C
b7D

In addition, a Confidential Informant (CI) had provided information indicating that [REDACTED]

[REDACTED]

b6
b7C
b7D

RE: HAWAIIAN ORGANIZED CRIME

b6
b7C
b7D

b6
b7C
b7D

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/27/93

TO : DIRECTOR FBI
 (ATTN: SSA [REDACTED] EUROPEAN/ASIAN UNIT,
 ORGANIZED CRIME/DRUG OPERATIONS
 SECTION #2, CID, ROOM 3067)

FROM : SAC, HONOLULU (92F-HN-11154) (P)

SUBJECT : HAWAIIAN ORGANIZED CRIME;
 RACKETEERING ENTERPRISE INVESTIGATION (REI);
 (OO: HONOLULU)

b6
b7C

Enclosed for FBIHQ are the original and five copies of a Honolulu Division synopsis regarding Hawaiian organized crime and one copy for all receiving offices. Also enclosed for FBIHQ, Chicago, Las Vegas, Los Angeles, Phoenix, Legat Hong Kong, and Legat Tokyo are two copies each of an LHM regarding captioned subject.

REQUEST OF FBIHQ:

The Bureau is requested to process the REI's submission and obtain approval for the initiation of the Hawaiian Organized Crime REI. No previous REI has been conducted on captioned organization.

- 6 - Bureau (Enc. 6) (1 - Criminal Investigative Division)
 (1 - Foreign Liaison Unit, OLIA)
 (2 - Legat, Hong Kong (Enc. 2) (Info))
 (2 - Legat, Tokyo (Enc. 2) (Info))
- 2 - Chicago (Enc. 2) (Info)
 2 - Las Vegas (Enc. 2) (Info)
 2 - Los Angeles (Enc. 2) (Info)
 2 - Phoenix (Enc. 2) (Info)
 (5) - Honolulu (2) - 92F-HN-11154)
 (1 - HN 194D-116)
 (1 - 194A-HN-8485)
 (1 - 194B-HN-10796)

DPK:lmb00903 (17)

chb

OCIS	<input checked="" type="checkbox"/>
R	_____
E	_____
NE	_____

92F-HN-11154-2

Searched _____
 Indexed 2/6
 Serialized 2/6
 Filed 2/6

#38

b6
b7C

Approved: _____

Transmitted _____

(Number)

Date (Time)

Initials: _____

1 2 3 4 5

ASAC

ly

Open & Assign

to [REDACTED]

2/8/93

The Honolulu Division has recently completed a long term criminal investigation [redacted]

b6
b7C

By way of background, [redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] Confidential Informants (CIs)
subsequently advised that [redacted]

b6
b7C
b7D

b3
b6
b7C
b7E

b6
b7C
b7D

?

In addition, the Honolulu Division also executed and served numerous search warrants and subpoenas in this investigation. This also assisted Honolulu to further identify members of local organized crime, who appear to be involved in a multitude of criminal activity in Hawaii, Asia, and on the U.S. mainland.

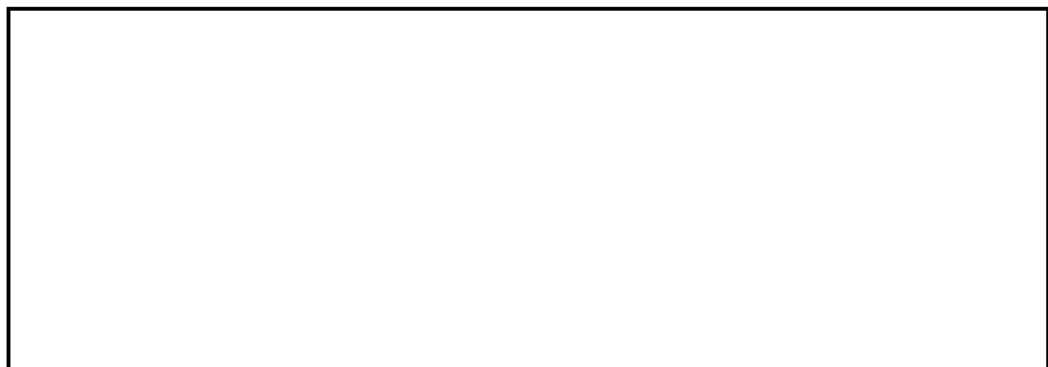
During [redacted] investigation, the Honolulu Division developed many credible and reliable Cooperating Witnesses (CWs), CIs, and Cooperating Subjects (CSs), who continue to provide information [redacted]

b6
b7C
b7D

Honolulu Division was also able to develop an excellent working relationship with Intelligence Divisions of the HONOLULU, MAUI, HAWAII, and KAUAI POLICE DEPARTMENTS. The liaison developed with these police departments has been instrumental for Honolulu to be in a position to initiate, pursue, and investigate local organized crime in Hawaii with these law enforcement agencies.

A recent joint investigation conducted with the HONOLULU POLICE DEPARTMENT (HPD) has determined that members of organized crime in Hawaii are responsible for murder, public corruption, drug trafficking, extortion, gambling, prostitution, and other criminal activity in Hawaii. Several of these local organized crime subjects are reportedly associated with LCN members and associates in Las Vegas and Chicago. There are also indications of ties with the Boryokudan, Khang Pae, and organized Vietnamese and Filipino criminal groups.

The goals of this REI are to further ascertain the composition, structure, scope, and magnitude of Hawaiian organized crime. This will be accomplished through various techniques including:



b7D
b7E

92F-HN-11154



b7E

The Honolulu Division will assigned SAs [redacted]
[redacted] and [redacted] and OCIS Analyst [redacted]
[redacted] to this Hawaiian Organized Crime REI. It will be
supervised by SSA [redacted]

b6
b7C

Memorandum



To : SAC HONOLULU [redacted]

Date [redacted]

From : SA [redacted]

Subject: [redacted]

b7D

b6
b7C

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

[redacted] (SA [redacted])
 [redacted] (SA [redacted])
 92F-HN-11154 (SA [redacted])

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of

Statistical Accomplishment

Title of Case

File No.

OCIS ☒ ☒
 R _____
 E _____
 NE _____

92F-HN-11154-3

Searched ☒ INDEXED ☒
 Indexed ☒ Serialized ☒ Filed ☒
 [redacted]
 FBI - HONOLULU

b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

1 -
 1 -
 2 -
 2 -

[redacted]

② - 92F-HN-11154

DPK:ctu (8)

b6
b7C
b7D

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

A Cooperating Witness (CW) was contacted

CW also noted that

b6
b7C
b7D[redacted] date of birth is [redacted]
Social Security Account Number [redacted]b6
b7C
b7D

Special Agent (SA) [redacted] and HPD Detective

[redacted]
[redacted] According to
CW, [redacted]b6
b7C
b7D

Investigation on [redacted] at Honolulu, Hawaii File # 92F-HN-11154

b7D

by SA [redacted] HPD Detective [redacted] and [redacted]
[redacted] ctu04808A Date dictated [redacted]b6
b7C

Memorandum



To : SAC HONOLULU [redacted]

Date [redacted]

From : SA [redacted]

Subject: [redacted]

b7D

b6
b7C

b7D
Y
PV

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

[redacted] (SA [redacted])
92F-HN-11154 (SA [redacted])

b7D

b6
b7C

Purpose and results of contact

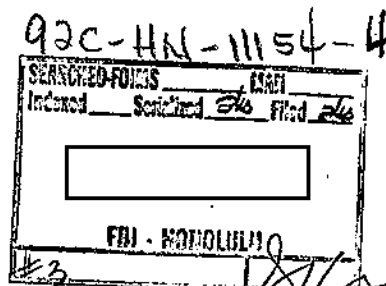
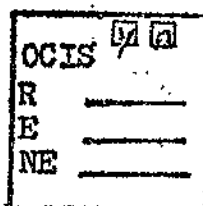
- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of
Statistical Accomplishment

Title of Case

File No.



b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSON

1 -
1 -
2 -

DPK:

② - 92F-HN-11154

b6
b7C
b7D

(6)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

A Cooperating Witness (CW) was contacted and provided the following information:

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on at Honolulu, Hawaii File # 92F-HN-11154
by HPD Detective and
SA ctu04807A Date dictated

b7D

b6
b7C

Memorandum



To : SAC HONOLULU [redacted]

Date [redacted]

From : SA [redacted]

Subject: [redacted]

b7D

b6
b7C

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

[redacted] (SA [redacted])
92F-HN-11154 (SA [redacted])b7D
b6
b7C
v

Purpose and results of contact

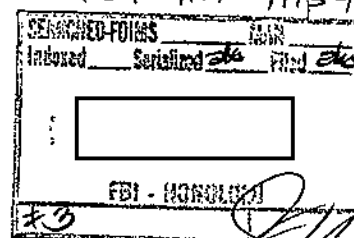
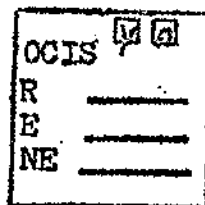
☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of
Statistical Accomplishment

Title of Case

File No.



b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

① - [redacted]
 1 - [redacted]
 2 - [redacted]

DPK:ctu(4) 92F-HN-11154

b6
b7C
b7D

Gn

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

[Redacted]

b7D

A Cooperating Witness (CW) was contacted and provided the following information:

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D

Investigation on [Redacted] at Honolulu, Hawaii File # 281E-HN-11200

b7D

by HPD Detective [Redacted] and SA [Redacted] 04802A

Date dictated

[Redacted]

b6
b7C
b7D

Memorandum



To : SAC HONOLULU [redacted]

Date [redacted]

From : SA [redacted]

Subject: [redacted]

b7D

b6
b7C

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

[redacted] (SA [redacted])
 [redacted] (SA [redacted])
 92F-HN-11154 (SA [redacted])

b6
b7C
b7D

Purpose and results of contact

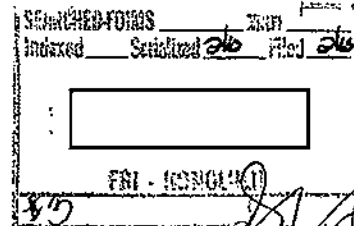
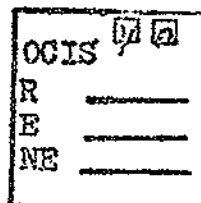
- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of
Statistical Accomplishment

Title of Case

File No.



b7C

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSON

1 -
1 -
2 -
2 -

[redacted]

b6
b7C
b7D

DPK:CEU(6)

92F-HN-11154

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

A Cooperating Witness (CW) was contacted and provided the following information:

b6
b7C
b7Db6
b7C
b7D

Investigation on at Honolulu, Hawaii File # 245E-HN-8699

b7D

by SA HPD Detective and
SA ctu04804A Date dictated

b6
b7C
b7D

Memorandum



To : SAC HONOLULU [redacted]

Date [redacted]

From : SA [redacted]

Subject: [redacted]

b7D

b6
b7C

b7D

Dates of Contact [redacted]

File #s on which contacted (Use Titles if File #s not available)

 [redacted] (SA [redacted])
 [redacted] (SA [redacted])
 92F-HN-11154 (SA [redacted])

b7D

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached FD-302

Description of

Statistical Accomplishment

Title of Case

File No.

 CCIS [] []
 R _____
 E _____
 NE _____

 92F-HN-11154-7
 SEARCHED INDEXED
 SERIALIZED FILED
 FBI - HONOLULU
 [Signature]

b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

 1 -
 1 -
 2 -
 2 -
[redacted]

② - 92F-HN-11154

b6
b7C
b7D
 DPK:ctu
 (8) [Signature]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

A Cooperating Witness (CW) was contacted and provided the following information:

b6
b7C
b7D
b6
b7C
b7D

Investigation on at Honolulu, Hawaii File # 92F-HN-11154

b7D

by SA :ctu04906A Date dictated

b6
b7C
b7D

92F-HN-11154
JJM:ctu05607

1

Agent [redacted] contacted Special
Agent [redacted] and provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in a
report or otherwise unless it has been decided
definitely that this person is to be a witness in
a trial or hearing.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

92F-HN-11154-8

SEARCHED	INDEXED	SERIALIZED	FILED
FBI - MEMPHIS			
#3			

b7C

Memorandum



To : SAC, Honolulu (92F-HN-11154) (P) Date 2/26/93

From : SA [redacted]

b6
b7C

Subject : Hawaiian Organized Crime;
Racketeering Enterprise Investigation (REI);
(OO: Honolulu)

To Facilitate organization of captioned
Case File, it is requested that the following
Subfiles be opened:

— SuB A -

[redacted]

(consolidated into 281E-HN-11200Sub I)

— SuB B -

[redacted]

(consolidated into 281E-HN-11200Sub M)

SuB C -

— SuB D -

[redacted]

(consolidated into 281E-HN-11200Sub K)

• SuB E -

LARRY MEHAU

— SuB F -

[redacted]

(consolidated into 281E-HN-11200Sub J)

SuB G -

SuB H -

SuB I -

SuB J -

SuB K -

[redacted]

92F-HN-11154-9

SEARCHED-FOI/IS	MAN
Indexed	Serialized <i>26</i>
MAR 01 1993	
FBI - HONOLULU	

b6
b7C

[redacted]

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

Open Subfiles
Set forth etc
26
3/2/93
J 2/27/93

b6
b7C

92F-HN-11154-10

SEARCHED-PCIMS	INDEXED
SERIALIZED	FILED
MAR 10 1993	
FBI - HONOLULU	
#318	

orig 281E-HN-11200
281E-HN-11200 sub I
281E-HN-11200 sub J
281E-HN-11200 sub K
281E-HN-11200 sub M

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

b7D

On February 24, 1993, Special Agents (SAs) [redacted]
[redacted] and [redacted] interviewed [redacted]
[redacted]
[redacted] During this interview, SA [redacted]
[redacted] A synopsis of this interview
follows:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

Investigation on [redacted] at Honolulu, Hawaii File # 281E-HN-11200
92F-HN-11154-10
by SAs [redacted] and [redacted]
[redacted] :tk693 Date dictated [redacted]

b6
b7C
b7D

Memorandum



To : SAC, Honolulu (92F-HW-11154) (P) Date 3/19/93

b6
b7C

From : SA

Subject : Hawaiian organized crime

REI

OO: Honolulu

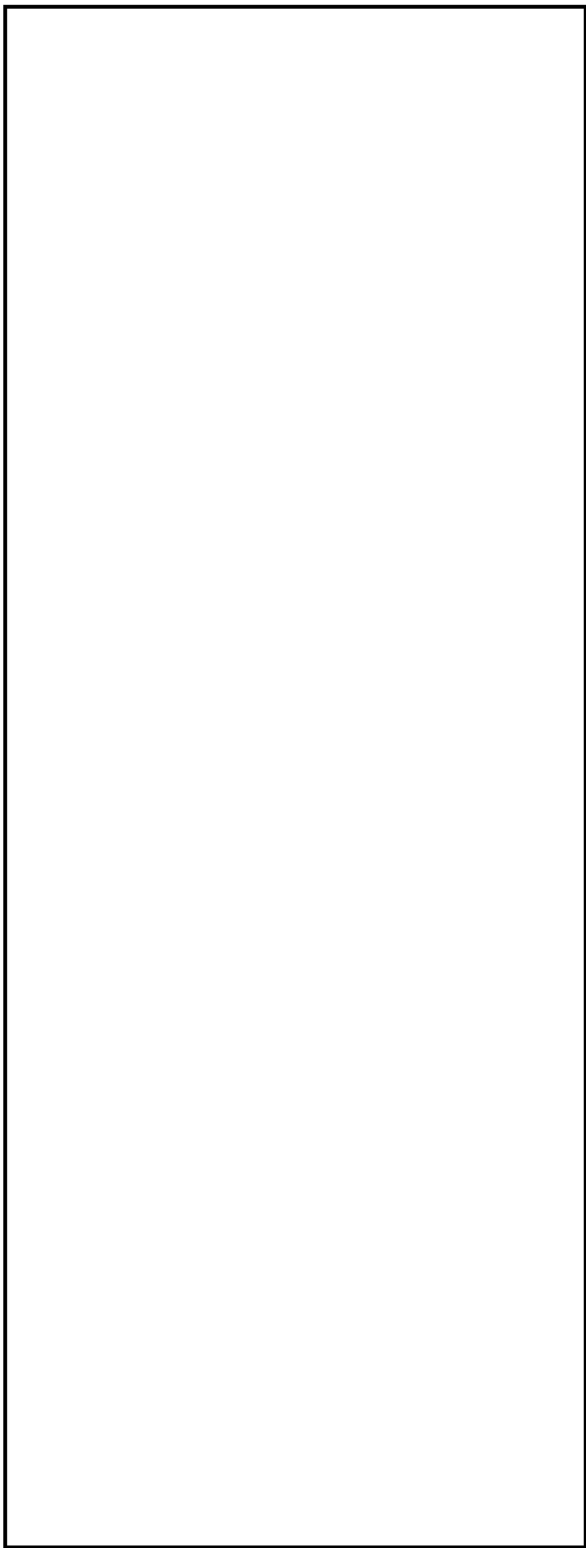
Attached to this memorandum is a List and data of people and organizations involved in organized crime activities in Hawaii.

17-67
Dm

92F-HW-11154-11

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1993	
FBI - HONOLULU	

CHARACTERS



- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40

b6
b7C

3

CHARACTERS



41

42

43

44

45

46

47

48

49

50

51

b6
b7C

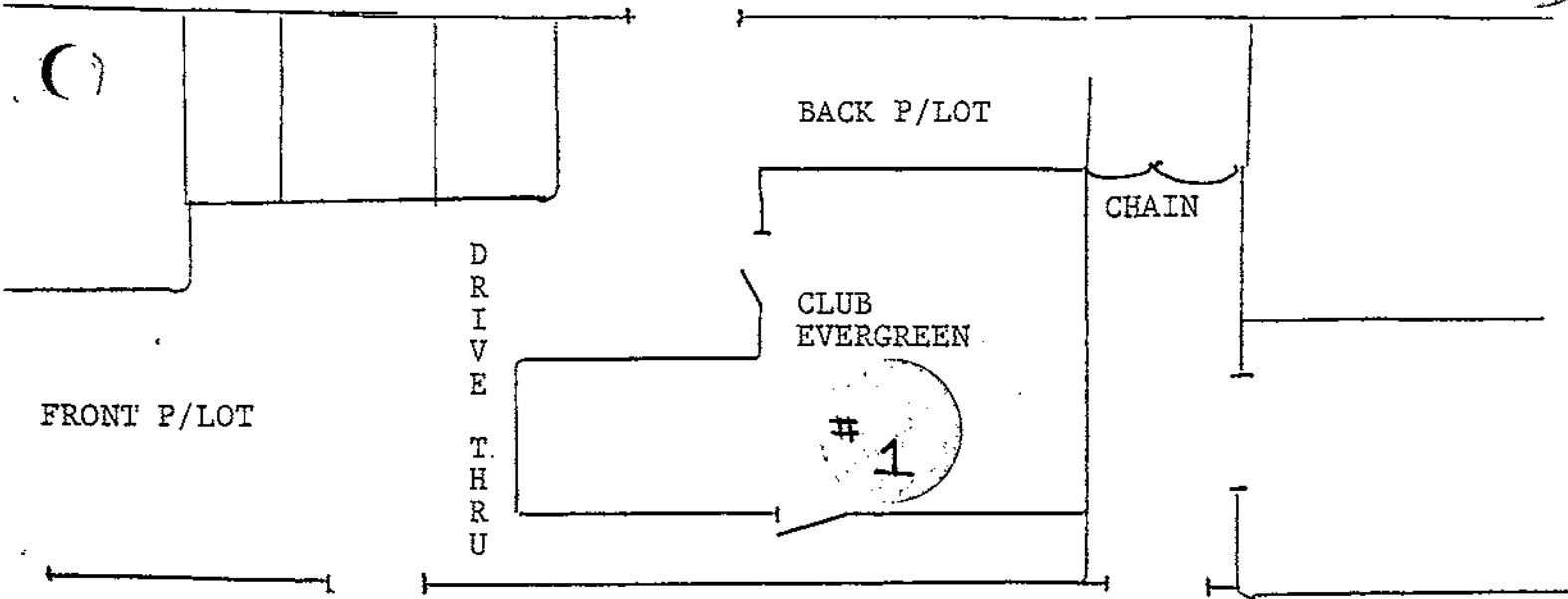
4

LOCATIONS

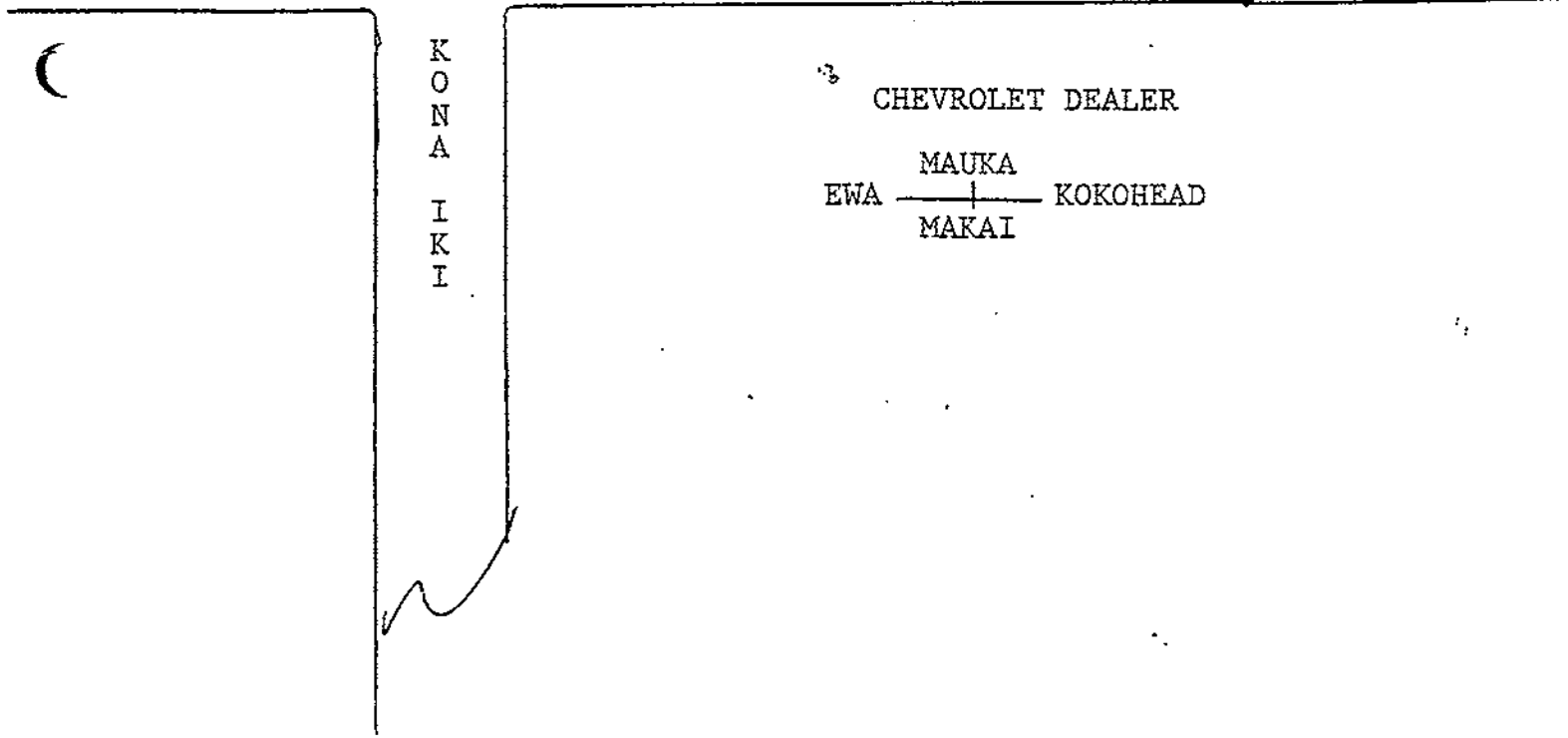
CLUB EVERGREEN	1
CRYSTAL PALACE	2
CLUB ICHIBANKAN	3
CLUB NEW CASINO	4
TOP GUN	5
WHITE KNIGHT	6
CLUB STEPHANIES	7
KAPIOLANI CUE	8
MAGAZINE GIRL	9
BLUE CARNATION	10

AKALO A ST

TO KEEAUMOKU ST



KAPIOLANI BLVD



CHEVROLET DEALER

EWA ——— MAUKA ——— KOKOHEAD
MAKAI

RYCROFT STREET

96

MAP
#2

MAUKA
EWA ——— KOKOHEAD
MAKAI

S
H
R
T
D
A
N
S
T
R
E
E
T

K
E
E
A
U
M
O
K
U
S
T
R
E
E
T

KANUNU
STREET

DRIVE THRU

C
R
Y
S
T
A
L
P
A
L
A
C
E

P/LOT

#1

BODY
SHOP

POPEYE
CHICKEN

OAHU TOW SERVICE

KAMAILE

KEEAUMOKU STREET

MAKALOA STREET

TOWER
RECORDS

P/LOT

ICHI BAN
KAN

UP STAIRS

#1

KENTUCKY FRIED
CHICKEN

DRIVE THRU

UP
RAMP

HMSA BUILDING

P/LOT

KAPIOLANI BOULEVARD

SEE'S

SURF
SHOP

CHICKEN
ALICE

SPARKY'S

EWA MAUKA
MAKAI KKHD

KONA STREET

MAP
4

SHERIDON ST

MAKALOA STREET

TO KEEAUMOKU ST

76
union

DRIVEWAY

P/LOT

NEW CASINO
1340

1

CLUB
SECRETS

THROUGHWAY

NO PARKING 06:30 to 1830 hrs

KAPIOLANI BOULEVARD

CLUB
WHISPER

1347

PARKING
LOT

ALAMOANAS/C
RAMP UP

EWA MAUKA KOKOHEAD
MAKAI

MAP
5

USED
CAR LOT
(previous
gas station)

K
E
E
A
U
M
O
K
U

S
T
R
E
E
T

EWA — MAUKA — KOKOHEAD
MAKAI

KAMAILE STREET

CLUB
THC

P/LOT
666 KEEAUMOKU
STREET

SECOND
SKIN

UNDER
GROUND
P/LOT

TOP GUN #1



WHITE
NIGHT

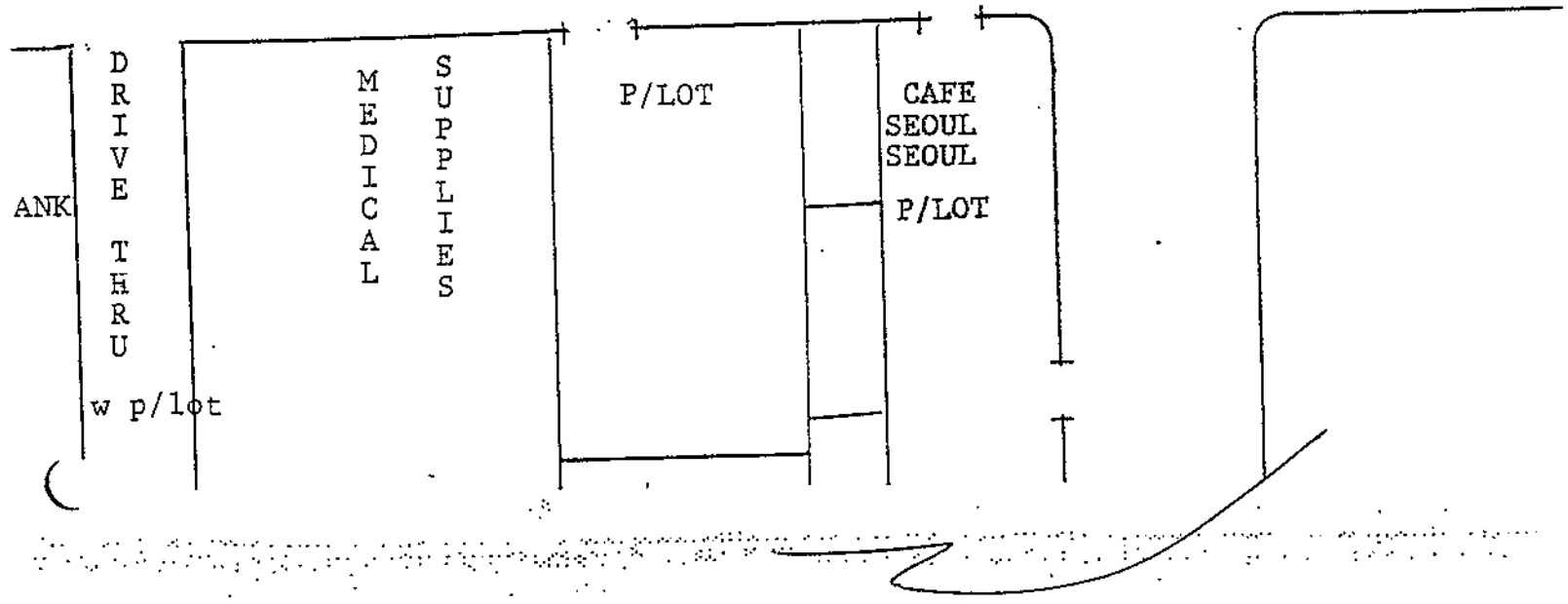
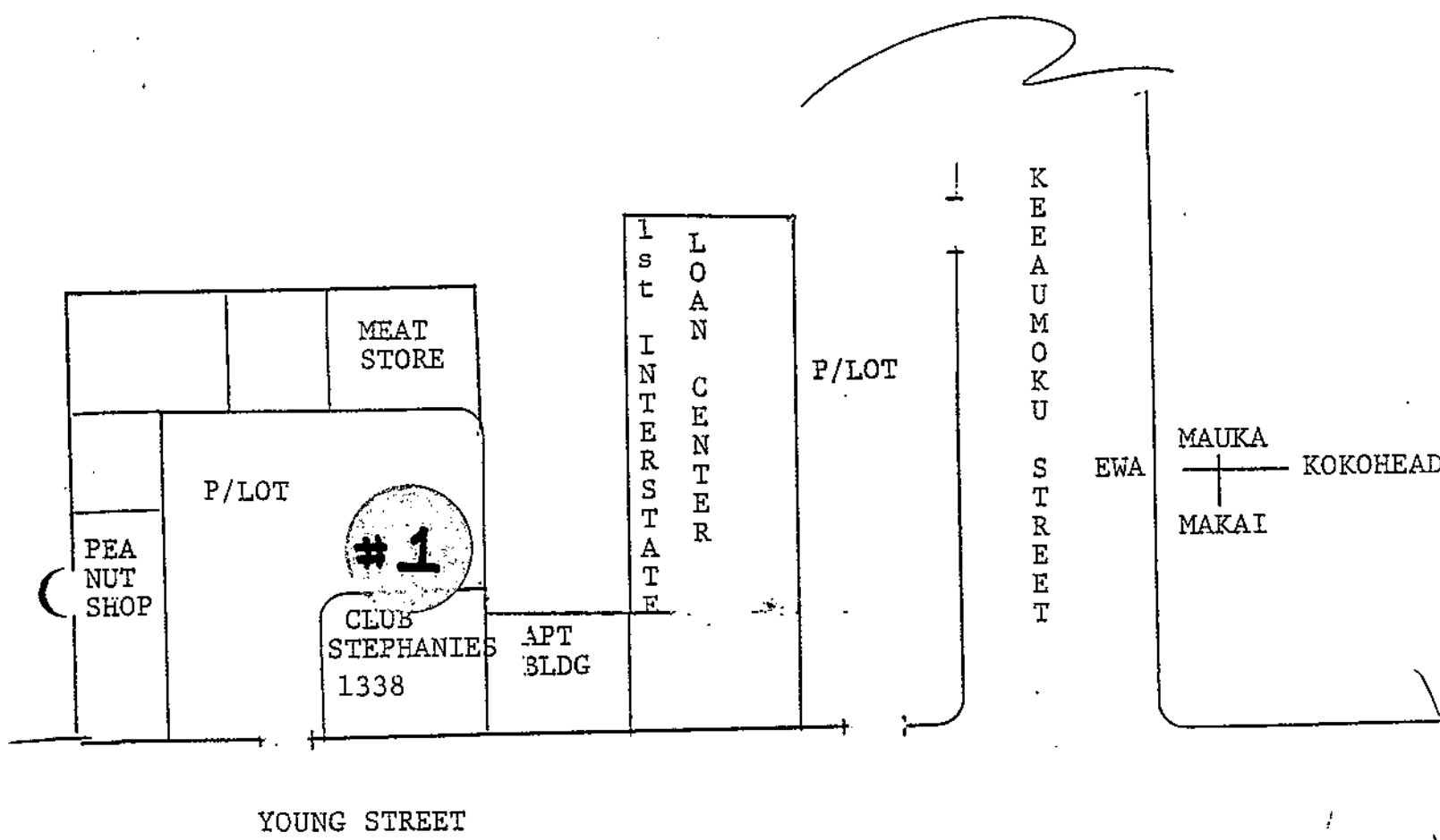


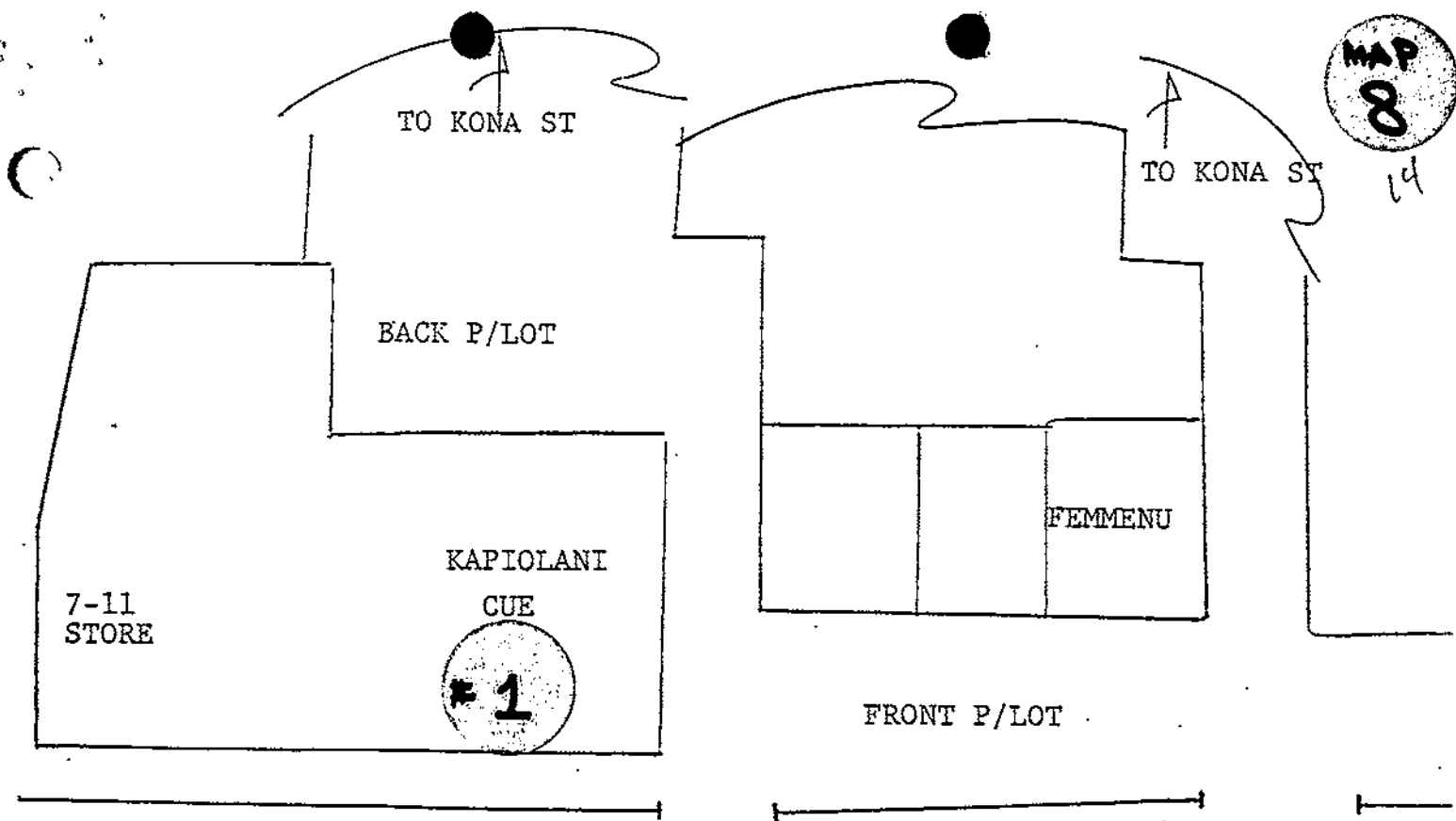
Entrance to bar

To shreidan St

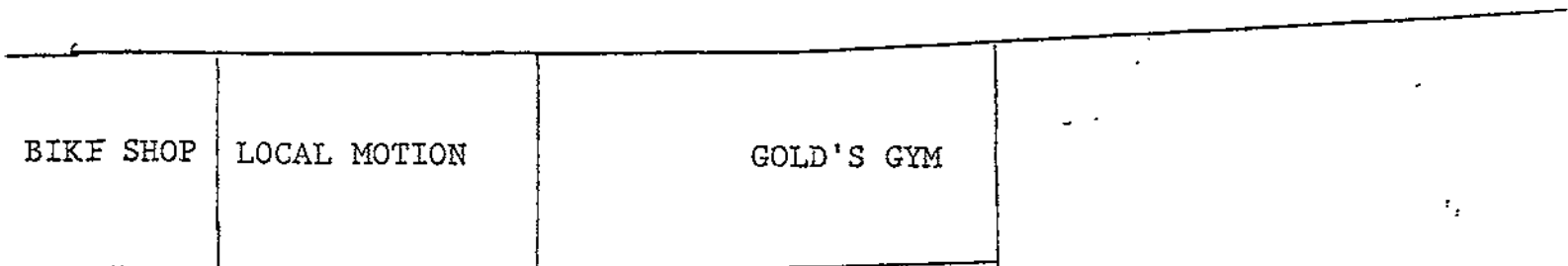
To Keeaumoku St

Makaloa St.





KAPIOLANI B OULEVARD



MAKAI
KKHD ——— EWA
MAUKA

K
E
A
W
E
S
T

MAP
9

C
O
O
K
E
S
T

DRIVE THRU P/LOT

MAGAZINE
GIRL

#1

LIL
GEORGES

P/LOT

DRIVE THRU P/LOT

ALA MOANA BLVD

K
E
A
W
E
S
T

C
O
O
K
E
S
T

EWA MAUKA
 +
 MAKAI KOKOHEAD

GOLD BOND BUILDING

ILALO STREET

MAP
10

Exit to 12th Ave.

Waialae Ave

Parking Lot

1

Garden
Shop

Blue
Carnation

Pill Box
RX

11th Ave heading makai to H-1 Freeway

Kaimuki Playground

Memorandum



To : SAC, Honolulu (92F-HN-11154) (c) Date 8/12/93

From : SA [redacted]

b6
b7C

Subject: Hawaiian Organized Crime
REI
OO: Honolulu

(✓)
DITL

Writer recommends that the abovementioned investigation be closed because a current criminal substantive investigation on several subjects of the abovementioned investigation is currently being investigated under 2818-HN-11200.

Close A
8/16/93
8/16/94

92F-HN-11154-12

SEARCHED-FOI/IS	MAN
Indexed	Serialized
AUG 12 1993	
FBI - HONOLULU	

92F-HN-11154
LDH:lh *ll*

1

①
ll

On [redacted]
[redacted] telephonically provided the following information
to Intelligence Research Specialist [redacted] concerning
[redacted]

b6
b7C
b7D

[redacted] unable to determine the whereabouts
or place of residence for [redacted] Source
information reported to [redacted] indicated [redacted]
[redacted]

b6
b7C
b7D

#3 *ll*

If 056ldh01,ins

92F-HN-11154-13

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-1

Total Deleted Page(s) = 13

Page 9 ~ b7D;
Page 13 ~ b6; b7C; b7D;
Page 18 ~ b6; b7C; b7D;
Page 22 ~ b6; b7C; b7D;
Page 37 ~ b6; b7C; b7D;
Page 38 ~ b6; b7C; b7D;
Page 39 ~ b6; b7C; b7D;
Page 42 ~ b6; b7C; b7D;
Page 43 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 54 ~ b6; b7C;
Page 55 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

92F-HN-11154 Sub E, Sub I
245E-HN-8699
ASM:ctu03503

The following information was provided by [redacted]
to Special Agent (SA) [redacted]

[redacted] advised that there is a continuing "rivalry" between the different factions of the Hawaii Teamsters over the subject of what faction is able to secure local movie and commercial production jobs in the state of Hawaii. The factions include the Local Teamster Union [redacted] the RUTLEDGE faction; [redacted]

b6
b7C
b7D

[redacted] in Southern California on movie production workers,
[redacted]

[redacted] continue to be a "problem" in Hawaii because they have gained a reputation in Hawaii as being the "arms" when it comes to who gets movie production jobs, and both the union members and movie production officials feel threatened by the [redacted] This is slowly killing the movie production industry in the state of Hawaii because the movie production companies on the mainland have become aware of the continuing "in fighting" between the factions of the Teamsters in Hawaii and are not willing to involve themselves with the controversy.

Recently, it has come to [redacted] attention, that [redacted] "teamed up" together for the purpose of going up against Teamster leader [redacted] and his faction.

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

OCIS	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
R	_____	_____
E	_____	_____
NE	_____	_____

92F-HN-11154 Sub E-1
245E-HN-8699-418
SEARCHED INDEXED
SERIALIZED FILED
FEB 4 1992
FBI - HONOLULU

orig in 245E-HN-8699

With regard to the "local syndicate" or current local organized crime factions operating in the state of Hawaii, [redacted] stated that NAPPY PULAWA remains a formidable force in the state and is believed to receive, possibly 20 percent off the top of all cocaine and ice dealt in the state of Hawaii.

b7D

PULAWA may currently be employed or involved with a construction company called ~~OKANA~~ or ~~OHANA BUILDERS~~ or ph. 822-1969 (Kauai) CONSTRUCTION, 6058 Lokomaikai Place, Kauai, contractor's license number BC10217. The business may be laundering the drug proceeds of PULAWA.

PULAWA may have become involved in drug trafficking a few years ago upon meeting and associating with a reputed [redacted]

[redacted] PULAWA was originally from the Kailua area as well. The two are believed to be very closely associated now.

PULAWA's [redacted]

[redacted] (Phonetic) who currently resides in [redacted]

LARRY MEHAU, [redacted] NAPPY PULAWA and some other so called "Hawaiian underworld figures" are all supportive of the Sovereignty movement here in Hawaii. [redacted] the name of [redacted] has a long time association with these men and is also deeply involved in the sovereignty issue. The main reason for the men's support of the sovereignty issue is to protect their criminal activities and interest, in that if Hawaii ever gained its sovereignty, its people would not be subject to the laws, specifically the criminal laws, of the United States. They would then be secured in continuing in their criminal activities and enterprises.

b6
b7C
b7D

On February 8, 1993, [redacted] advised:

There will be a meeting of all union members on February 16-17, 1993, from 6:00 p.m. to 10:00 p.m. at LANAKILA SCHOOL, which will be attended by the all "factions" of the union. The purpose of the meeting is to meet with a group of three union officials sent by Teamster's Headquarters in Washington D.C., to conduct a "fact finding" investigation in order to resolve the teamster's "problem" in Hawaii. One of the officials is reputed to be a "close friend" of the [redacted]

Memorandum



To : SAC HONOLULU [redacted]

Date 2/27/93

From : [redacted]

Subject: [redacted]

b6
b7C
b7D

Dates of Contact

11/18/92

File #s on which contacted (Use Titles if File #s not available)

194D-116 Subs N and S7 (SA [redacted])

194A-HN-8485 (SA [redacted])

281E-HN-11200 Subs J and M (SA [redacted])

92F-HN-11154 Sub E (SA [redacted])

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☒ STATISTIC

See attached FD-302

Description of

Statistical Accomplishment

2a. (1) FBI subject identified: [redacted]

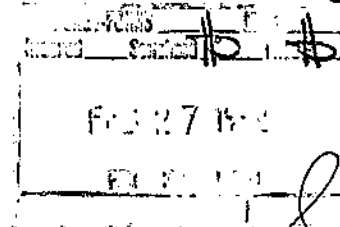
Title of Case

HE MEA NUI IA
 CSLPO - LAW
 ENFORCEMENT DRUG
 RELATED;
 BRIBERY;
 HOBBS ACT
 RICO;
 OO: HONOLULU

File No.

194D-116 Subs N

92F-HN-11154 Sub E-3



Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

1 - 66F-790 Sub CIP Sub A

2 - 194D-116 Sub N

MJM:ctu(15)

[signature]

2 - 194D-116 Sub S7

2 - 194A-HN-8485

2 - 281E-HN-11200 Sub J

2 - 281E-HN-11200 Sub M

(2) - 92F-HN-11154
 Sub E

b6
b7C

b7D

4. (1) Dissemination
based upon CI/CW
information

HE MEA NUI IA
CSLPO - LAW
ENFORCEMENT DRUG
RELATED;
BRIBERY;
HOBBS ACT
RICO;
OO: HONOLULU

194D-116 Subs N
and S7



aka

194A-HN-8485

aka

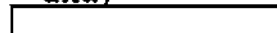
UNSUB;
CSLPO-STATE LEVEL
OO: HONOLULU

b6
b7C

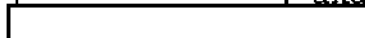


aka;

281E-HN-11200
Subs J and M



aka;



aka;
ET AL.;
DRUGS-ASIAN DRUG
TRAFFICKING
ORGANIZATION;
OO: HONOLULU

HAWAIIAN ORGANIZED
CRIME;
RACKETEERING
ENTERPRISE
INVESTIGATION
(REI);
OO: HONOLULU

92F-HN-11154
Sub E

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/93

A Cooperating Witness (CW) was contacted and furnished the following information:

CW advised that [redacted] had [redacted] on his own, the day before, and had stayed at CW's temporary [redacted] CW advised [redacted]

[redacted]

[redacted]

b6
b7C
b7Db6
b7C
b7Db6
b7C
b7D

Investigation on 11/18/92 at Honolulu, Hawaii File # 92F-HN-11154 Sub E

by SA [redacted]

Date dictated 11/23/92b6
b7C

92F-HN-11154 Sub E

Continuation of FD-302 of Cooperating Witness, On 11/18/92, Page 2

[Redacted]

b6
b7C
b7D

Race:	Local Hawaiian
Sex:	Male
Height:	5 feet 11 inches
Age:	<input type="text"/> years old
Weight:	185 pounds
Build:	Average
Facial Hair:	Clean shaven
Color of Hair:	Silver-gray
Occupation:	<input type="text"/>
Alias:	<input type="text"/>
Residence:	<input type="text"/>
Telephone number:	<input type="text"/>
Miscellaneous:	<input type="text"/>

b6
b7C
b7D

During discussions with

92f-hn-11154 Sub E

Continuation of FD-302 of Cooperating Witness, On 11/18/92, Page 4

leverage and excuse the devastation and destruction of homes of many Hawaiians on homestead lands.

194D-116 Sub N
MJM:ctu04711

[redacted] was contacted on [redacted] by Special Agent (SA) [redacted] and HONOLULU POLICE DEPARTMENT (HPD) Detective Sergeant [redacted] and provided the following information:

b6
b7C
b7D

[redacted]

b6
b7C
b7D

On [redacted] was contacted by SA [redacted] and provided the following information:

[redacted]

b6
b7C
b7D

Sex:
Height:
Age:
Weight:
Hair:
Miscellaneous:

Male

[redacted]

b6
b7C

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/93

[redacted] was interviewed at her residence, [redacted] Hilo, Hawaii. Prior to interview, [redacted] was advised of the official identities of the interviewing Agents and that she was being interviewed concerning accepting money in exchange for special treatment concerning driver's licenses while employed in her official capacity as a Supervising Driver's License Examiner at the HILO POLICE DEPARTMENT. Initially present during the interview was her [redacted] who later left the interview once it commenced.

b6
b7C
b7D

[redacted] advised that she desires to cooperate and did not want an attorney at this time.

[redacted] admitted to providing [redacted] to individuals without requiring them to take either [redacted]

b6
b7C
b7D

[redacted]

[redacted]

b6
b7C
b7D

In addition to the [redacted]

[redacted]

92F-HN-11154 SUB E-5

[redacted]
[redacted] (phonetic)
[redacted] (last name unknown)

SEARCHED-FOIMS	MAN
Indexed	Serialized
MAR 19 1993	
FBI - HONOLULU	

Investigation on 2/4/93 at Hilo, Hawaii File # 194B-HN-10796

by SAs [redacted] and [redacted] Date dictated 2/9/93

b6
b7C

194B-HN-10796

Continuation of FD-302 of [redacted], On 2/4/93, Page 2

[redacted]
[redacted] (Later in the interview, she advised that
he did take a test.)

b6
b7C
b7D

[redacted]
firm.)

[redacted]
(She advised that [redacted]

[redacted]
She advised that there were others but she could not
recall them at this time.

b6
b7C
b7D

[redacted]
[redacted]
[redacted]
[redacted] FEDERAL BUREAU OF INVESTIGATION (FBI) [redacted]
[redacted]

b6
b7C
b7D

She further advised that she was also told by [redacted]

[redacted]
by the FBI. She indicated that on a Saturday, a few weeks ago,
while she was in Honolulu, she visited [redacted] at that

194B-HN-10796

Continuation of FD-302 of

[Redacted]

, On 2/4/93, Page 4

The interview was terminated with the understanding that [Redacted] would be contacted at a later date for more details.

The following description was obtained through observation and interview:

Name:
Sex:
Race:
Date of Birth:
Place of Birth:
Height:
Weight:
Eyes:
Hair:
Social Security
Account Number:
Education:

Identifying Scars
and Marks:

[Redacted]

b6
b7C
b7D

b6
b7C
b7D

183B-290

HN [REDACTED]

DEW:emw

1

The following investigation was conducted by Special Agent (SA) [REDACTED] at Honolulu, Hawaii:

b6
b7C

On [REDACTED], [REDACTED] advised that [REDACTED] is nothing more than a lieutenant in Hawaii's organized crime operations. The source stated that [REDACTED]

b6
b7C
b7D

The source stated the way this [REDACTED] is that [REDACTED]

b6
b7C
b7D

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183B-290-89

b6
b7C



SEARCHED	INDEXED
SERIALIZED	FILED
DEC 2 1984	
ULU	

Date of transcription 1/21/92

b6
b7C
b7D

[redacted] (Protect identity), [redacted]
[redacted] was contacted and provided the following:

[Large redacted area]

b6
b7C
b7D

Investigation on 3/3/91 at Honolulu, Hawaii File # 12E-HN-8894-34x2
194D-116
by SA [redacted] *Dpk* b6
b7C Date dictated 3/8/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

To : SAC, HONOLULU (194B-HN-8768) (P)

Date 4/8/91

From : SA [REDACTED]

b6
b7C

Subject: CORRUPTION IN THE GARBAGE DISPOSAL INDUSTRY,
CITY AND COUNTY OF HONOLULU;
INFORMATION CONCERNING
(OO: Honolulu)

In connection with investigation being conducted into the corruption of state, local and public officials by BEST DISPOSAL, INC., on the island of Maui, Honolulu file 194B-HN-8768, [REDACTED] BROWNING FERRIS INDUSTRIES (BFI) was interviewed. [REDACTED] representing BFI, had reported irregularities concerning BEST DISPOSAL's operations to the MAUI COUNTY POLICE DEPARTMENT (MCPD) and the FEDERAL BUREAU OF INVESTIGATION (FBI). Upon completion of the interview, [REDACTED] was asked by SA [REDACTED] if public corruption or organized crime problems existed in connection with the waste disposal business on the island of Oahu. During this contact, [REDACTED] smiled, and referred the writer to [REDACTED] for BFI.

b6
b7C

P1, 2

SS

On 3/6/91, [REDACTED] for BFI, voluntarily appeared at the MCPD and provided the following information concerning the operation of commercial waste disposal businesses on the island of Oahu.

[REDACTED] advised that the only garbage disposal operation in the state of Hawaii in which rumors circulate that possible ties to organized crime exist involved those commercial garbage companies operating on the Big Island of Hawaii. [REDACTED] stated that BFI is not operating on the Big Island, and therefore, his knowledge comes from rumors circulating in the commercial garbage industry. These rumors indicate that garbage routes on the Big Island are strictly controlled and that LARRY MEHAU, a resident of the Big Island, has a great deal of input into which garbage company gets which garbage route. [REDACTED] stated that he has no direct knowledge concerning payoffs made by the Big Island garbage companies to MEHAU in return for allocated territories.

b6
b7C

- ③ - Honolulu
② - 194B-HN-8768)
(1 - 194-0)

FLS:tto

(3)

[Handwritten signature]

194B-HN-8768-25

SEARCHED	INDEXED	SERIALIZED	FILED
1	1	1	1
APR 16 1991			
FBI - HONOLULU			
15			

The commercial garbage business on the Big Island is, however, considered closely held by a few companies with penetration of that industry by outsiders considered very difficult.

[redacted]
[redacted]
[redacted] island was also allocated. [redacted] advised that this allocation has since ended due to the filing of a Federal anti-trust suit by the DEPARTMENT OF JUSTICE at Washington, D.C. [redacted] did not know what the outcome of this lawsuit would be, however, it appears that two garbage disposal companies on Oahu, HONOLULU DISPOSAL and OAHU REFUSE SYSTEMS, are the targets of this anti-trust suit.

b6
b7C

[redacted] advised that literally every state and county contract for garbage disposal service on the island of Oahu is held by either HONOLULU DISPOSAL or OAHU REFUSE SYSTEMS. HONOLULU DISPOSAL maintains those state and county contracts in which roll-off garbage bins are utilized. OAHU REFUSE SYSTEMS maintains those contracts in which front-loader garbage trucks are utilized. HONOLULU DISPOSAL and OAHU REFUSE SYSTEMS do not appear to be competing against each other in these two areas.

b6
b7C

[redacted] advised that he had no knowledge concerning collusion in connection with the granting of state and county contracts, however, BFI to date has been unable to win when bidding on those contracts.

[redacted] advised that the [redacted] HONOLULU DISPOSAL are one [redacted] [redacted] are believed to have close political ties to both state and county officials. HONOLULU DISPOSAL has been able to circumvent many county and state regulations in operating their business. Circumventing regulations have allowed the [redacted] to bid below its competitors in receiving state and county contracts. [redacted] stated that BFI and other commercial garbage haulers are required to haul their customers refuse directly from point of pickup to the CAMPBELL INDUSTRIAL PARK area for dumping. Bids are computed and customers are charged for this direct hauling fee. The [redacted] operating HONOLULU DISPOSAL are allowed to, in effect, run a private landfill operation at their Sand Island shops. The [redacted] dump the garbage at Sand Island, compress it by running a bulldozer over it and then reload it onto trucks for the trip to the CAMPBELL INDUSTRIAL PARK area. HONOLULU DISPOSAL, by being allowed to first dump the garbage at Sand Island, contrary to county regulations, is much more efficient and saves considerable money in connection with its trips to CAMPBELL INDUSTRIAL PARK.

b6
b7C

[] advised that a Honolulu firm entitled PALCO LEASING provides a great deal of heavy equipment for the commercial haulers in the state of Hawaii. PALCO LEASING is [] on [] (phonetic). [] is a heavy contributor to Mayor FRANK FAST's political campaigns and is believed to be a close personal friend of []. [] pointed out that BEST DISPOSAL, INC., on Maui has received its trucks and equipment from PALCO LEASING through one []. [] is believed to have a hidden interest in BEST DISPOSAL as he was responsible for obtaining the trucks for that company. [] also operates one of the larger garbage disposal operations on the Big Island of Hawaii. [] speculated that both [] may have hidden business interest in other commercial garbage operations operating in the state of Hawaii.

b6
b7C

[] advised that upon moving to Hawaii, he was surprised to learn that little or no interference is received by the commercial garbage haulers from organized labor in Hawaii. No efforts have been made by the TEAMSTERS or other labor unions to organize the garbage truck drivers.

On [redacted] [redacted] was contacted by
Special Agent [redacted] and provided the following
information:

Source has been [redacted]
[redacted] has been managing the
restaurant there and appears to be conducting his drug business
from the restaurant.

Source also stated that there is some sort of leak from
law enforcement because [redacted] is aware of the investigation
concerning him and seems to have access to information. Source
also advised that there are several current and former HONOLULU
POLICE DEPARTMENT officers who are part-owners of the restaurant.

Source [redacted]
Approximately a week ago, [redacted]
[redacted] aboard, what source believes to be, [redacted] The
three were engaged in a conversation for a long period of time;
however, the details are unknown.

Information herein, obtained confidentially:
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

b6
b7C
b7D

g

31B-HN-8514-25

SEARCHED-FOI/AS	MAH
Indexed	Serialized
FEB 20 1991	
FBI - HONOLULU	
#3	25/84

On March 6, 1991, [redacted] contacted Special Agent [redacted] and provided the following information:

Source advised that the [redacted]

b6
b7C
b7D

Source stated that [redacted] is owned by the following:

1. [redacted]
2. [redacted]
3. [redacted]

[redacted] the balance of [redacted]

b6
b7C
b7D

Source described [redacted]

Source described [redacted]

According to the source, [redacted]

b6
b7C
b7D

In approximately June, 1987, [redacted] and announced that [redacted]

for the [redacted] project. Source advised that [redacted] was an avid

On [redacted] [redacted] advised Special Agent
 [redacted] of the following:
 [redacted] may have met with [redacted]
 [redacted] During that meet at an
 unnamed "Korean" bar. [redacted] was introduced by [redacted] to an unnamed
 [redacted]
 This unnamed [redacted]
 [redacted]

b6
 b7C
 b7D

Information herein obtained confidentially;
 informant's name is not to be disclosed in a
 report or otherwise unless it has been decided
 definitely that this person is to be a witness in
 a trial or hearing.

OCIS	<input checked="" type="checkbox"/>
R	<input checked="" type="checkbox"/>
E	<input checked="" type="checkbox"/>
NE	<input checked="" type="checkbox"/>

183C-HN-8027-89x1

SEARCHED	<input checked="" type="checkbox"/>
INDEXED	<input checked="" type="checkbox"/>
SERIALIZED	<input checked="" type="checkbox"/>
FILED	<input checked="" type="checkbox"/>
JUL 17 1961	

[Handwritten signature]

rec'd at rotor 7/23/91 dks

194A-HN-8337

JJM:jmg

On August 19, 1991, [redacted] contacted Special Agent [redacted] and provided the following information:

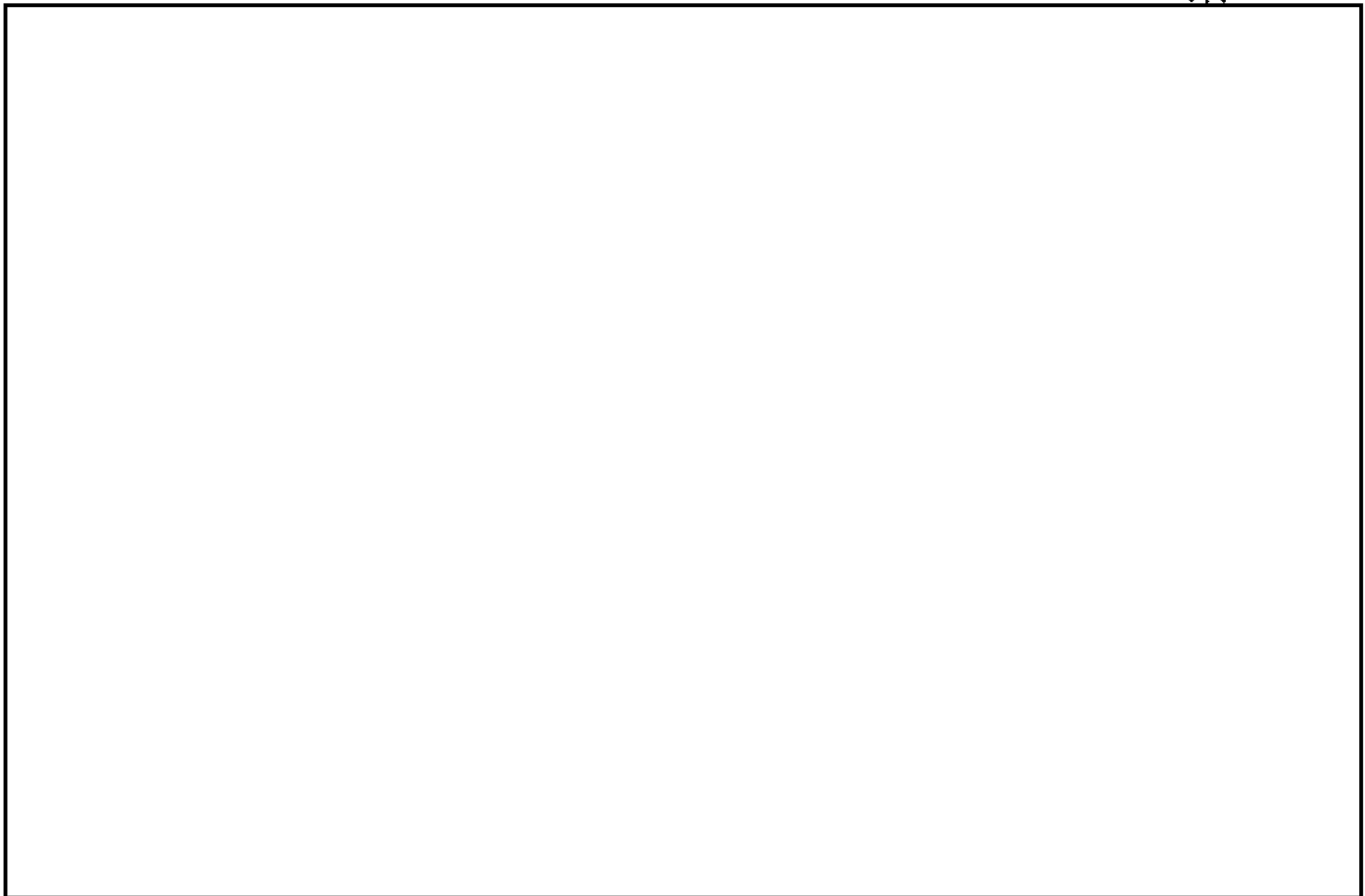
b6
b7C
b7D

That developers cannot do business in the state of Hawaii without paying bribes to state and county officials. These officials extort money, goods and services from developers. Certain people, usually, but not limited to, attorneys, "expedite" this corruption.



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

b6
b7C
b7D



[redacted] On January 30, 1991, [redacted] contacted SA [redacted]
and provided the following information:
[redacted] enforcer for the [redacted]
[redacted] up to [redacted]
is an [redacted] and [redacted] utilizes. [redacted]

b6
b7C
b7D

①
JJM

Informant, who provided information voluntarily:
Informant, who provided information voluntarily in a
reporting capacity, provided information which included
defining the informant as a witness in
a trial of a crime.

194A-HN-954 Sub R-5

SEARCHED-FOIMS	MAN
Indexed	Serialized
JUL 2 1991	
FBI - HONOLULU	
#5	1

#3

194-0-77

SEARCHED-FOIMS	MAN
Indexed	Serialized
FEB 6 1991	
FBI - HONOLULU	
#5	2

On June 18, 1991, a Confidential Source contacted
Special Agent [redacted] and provided the following
information regarding [redacted]

[redacted] was born on [redacted] His mother's name
[redacted] is unknown.
[redacted] who was not [redacted] father.

b6
b7C

b6
b7C
b7D

[redacted] hates Lieutenant Governor BENJAMIN "BEN" CAYETANO. This is due to [redacted] stating publicly that "It is common knowledge that [redacted] eats for free at JOHN DOMINIS RESTAURANT (JDR) often". [redacted] while on the State Land Natural Resources Board, voted to get [redacted] the land to establish the JDR. [redacted] the [redacted] backed [redacted] in his mayoral campaign against [redacted]

Another [redacted] end is [redacted] an [redacted] television reporter [redacted] considers Honolulu a friend.

[redacted] two major business interests are [redacted] and a [redacted] partner [redacted] entered into [redacted] block in Kewalo Basin, Honolulu. [redacted] was the Fish Auction

[redacted] in Honolulu, and HPD [redacted] godfather, was described by [redacted] as a respected friend. [redacted] used to "run into" BELLINGER when both were in Japan conducting business. BELLINGER is deceased.

[redacted] knows [redacted] and [redacted] has known [redacted] since his HPD days when [redacted] was a motorbike rider.

Current State Land Board members [redacted] has a relationship with are [redacted] (phonetic spelling) and former State Senator [redacted], who has just been appointed.

[redacted] JOHN BURNS, GEORGE ARIYOSHI, JOHN WATHEE, MUFT HANNEMAN, DANIEL AKAKA, KEITH KANESHIRO and others.

[redacted] political fundraisers. [redacted] has recommended to certain Las Vegas "people" that certain Hawaiian singers and entertainers, such as DON HO, be hired by Las Vegas hotels.

A very close and good friend of [redacted] is [redacted] They are currently partners in HAWAII PACIFIC AIR (HPA), an air freight company that they are still trying to get off the ground. HPA partners include:

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

[Redacted]

[Redacted]

~~AL BARRETT~~ (phonetic)
AL BARRETT (Deceased),

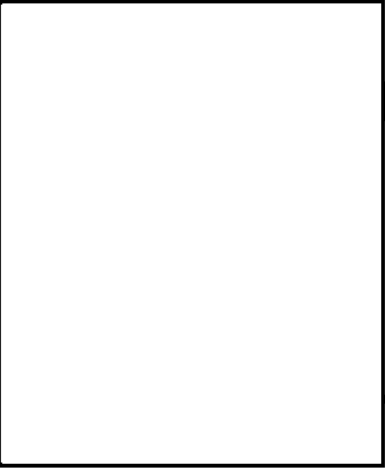
[Redacted]

[Redacted]

b6
b7C
b7D

[Redacted]

b6
b7C
b7D



D/L PROVIDED W/PAYMENT



b6
b7C

[redacted]
[redacted]
[redacted] sponsored Hawaii State prison inmates to participate in [redacted]

[redacted] knows Honolulu Prosecutor [redacted]. He helped [redacted] to get elected, and, in one instance at a Kewalo Basin campaign function, got people to attend and "got votes".
[redacted]

[redacted] arranges truces, or mediates in OC or gang wars in Hawaii, often at the request of HPD. [redacted]

[redacted] In one case, former HPD Lieutenant [redacted] and [redacted] HPD, asked for his help in stopping a "war" involving OC figure [redacted] and another faction. [redacted] prevented the "war". [redacted] knows [redacted]

[redacted] He maintains a relationship with [redacted] [redacted] knows [redacted]
[redacted]

While on the HPD Metro Squad, [redacted] [redacted] from Los Angeles who was travelling in Honolulu.

Through [redacted] and LCN associate and bookmaker [redacted] also knew OC figure [redacted] who he met in Las Vegas and became friends.

[redacted] said he is friends with "all of the guys" at the UNITED STATES CUSTOMS post at the HONOLULU INTERNATIONAL AIRPORT.

[redacted] a local OC figure, [redacted]
[redacted]

b6
b7C
b7D

b6
b7C
b7D

On [redacted] [redacted] contacted Special Agent
(SA) [redacted] and provided the following information:

[redacted]

b6
b7C
b7D

①
JJM

[redacted]

b6
b7C
b7D

[redacted]

Information herein obtained confidentially;
informant's name is not to be disclosed in a
report or otherwise unless it has been decided
definitely that this person is to be a witness in
a trial or hearing.

194A-HN-9541-15

SEARCHED	FOIMS	MAN
Indexed	Serialized	Filed
AUG 13 1991		
FBI - HONOLULU		

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HONOLULU	OFFICE OF ORIGIN HONOLULU	DATE 7/26/73	INVESTIGATIVE PERIOD 3/30/73 - 7/24/73	b6 b7C
TITLE OF CASE CHANGED LARRY EHUKAI MEHAU		REPORT MADE BY SA 	TYPED BY kap	
<i>RS</i>		CHARACTER OF CASE AR		

Title marked changed to reflect subject's name as it appeared on marriage license recorded 2/24/51, by the City and County of Honolulu, Hawaii.

b6
b7CREFERENCES

Honolulu report of SA dated 3/28/73.
 Honolulu letter to Charlotte dated 5/11/73.
 Las Vegas letter to Honolulu dated 5/14/73.
 Los Angeles letters dated 5/17/73 and 7/16/73.
 San Francisco letters dated 5/22/73 and 7/12/73.

- P -

ACCOMPLISHMENTS CLAIMED HN <input checked="" type="checkbox"/> NONE					ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
② - Bureau (92-14122) <i>1ccdd</i> 2 - Las Vegas (92-4417)(Info) (1 -) 2 - Los Angeles (92-5426) 2 - San Francisco (92-2529) b6 3 - Honolulu (92-238) b7C					92-14122-2 REC-47 JUL 31 1973 FBI-109 5 AUG 6 1973		
Dissemination Record of Attached Report					Notations		
Agency	CC, AAG, Criminal				2 DEPT OF JUSTICE		
Request Recd.	Division, Organized Crime & Racketeering Section				FBI		
Date Fwd.	Room 224				DATA <i>[Signature]</i>		
How Fwd.	By <i>[Signature]</i>						

54 AUG 6 1973

COVER PAGE

SAC, Honolulu (92-238)

4/9/75

Director, FBI (92-14122)

LARRY EHUKAI MEHAU, aka
AR

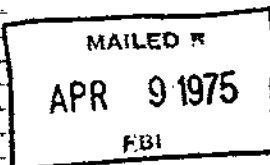
Reference is made to the report of SA [redacted]
[redacted] dated 3/27/75.

b6
b7c

Status of captioned matter has been changed to closed. At such time as information comes to your attention indicating subject is engaged in criminal activity, you may wish to reopen investigation.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Ext. Affairs _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Telephone Rm. _____
Director Sec. _____

WPB:mjz
(4)



REC-18
EX-111

92-14122-8
APR 10 1975

51 APR 10 1975 TELETYPE UNIT ☐

GPO 951-546

MAILED

1 -

b6
b7C

NAME CHECK

LEGAT, Bern (163-2040-144)

6-29-77

Director, FBI (92-14122)

JOSEPH LARRY MEHAU
FPC

Encl 1

MEHAU, Larry

Reurlet 6-1-77.

USA

SWITZ

Bufiles reveal that Joseph Larry Meheu, born 12-10-29, in Hilo, Hawaii, was the subject of a criminal-type investigation by the FBI from March, 1973, to March, 1975. This investigation was predicated on information from a source that Meheu was often in the company of the criminal element in Honolulu and had made numerous trips to California where he associated with well-known gamblers.

During our investigation it was determined that Meheu was a Honolulu police officer from 1953 to 1964 when he retired for medical reasons. On October 9, 1958, he was suspended for ten days without pay for associating with known criminals. In January, 1973, a source advised that Meheu had been employed basically as a rancher since he left the police department, and in March, 1973, another source advised that Meheu was co-owner of the Hawaii Protective Association.

b6
b7C
b7D

Sources advised during the investigation that

Assoc. Dir.
Dep. AD Adm.
Dep. AD Inv.
Asst. Dir.:
Adm. Serv.
Crim. Inv.
Fin. & Pers.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Spec. Inv.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

WRJ:ejm (IX)
(5)

ENCLOSURE

REC 61

JUL 1 1977

b6
b7C

TELETYPE UNIT ☐

56 JUL 15 1977

FBI/DOJ

Letter to Bern
Re: Joseph Larry Mehau

b6
b7C
b7D

All the above sources have furnished reliable information in the past. (92-14122)

No additional pertinent information appears in Bufiles regarding the captioned individual, and on the basis of data furnished, no information identifiable with Mehau was located in the records of the Identification Division or in NCIC.

There are no restrictions on the dissemination of the foregoing information to the [redacted] provided it is appropriately paraphrased and the FBI is not identified as the source.

b7D

None-Request
LEG-94Rev. 2-20-74

JUN 1 1977

TO: Director, FBI (

DATE: 6/1/77

FROM: Legat, Bern (163-2040-144)

Att: ☒ Name-Check Section
☐ Foreign Liaison Unit
☐ Identification Division
☐ NCIC

Request check of Bureau ☒ Security files
☒ Criminal files,
☒ Identification Division records
☐ Fingerprints enclosed
☒ National Crime Information Center (Wanted Person and/or
Property files)
☐ National Crime Information Center (Computerized
Criminal History)

Name - JOSEPH LARRY MEHAU

Character - FPC

Date of Birth - 12/10/29

Birthplace - Hilo, Hawaii

Race -

Sex -

Residences -

b6
b7C

Spouse -

Date of Birth -

Birthplace -

Remarks -

b6
b7C
b7D

orig and ccc sent Legat Bern
 119-21

(2) - Bureau
 1 - Bern
 LHR:il
 (3)

Let to Bern
 6-29-77
 WRT:jym

ENCLOSURE

92-14122-9

/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-1

Total Deleted Page(s) = 209

Page 13 ~ b3; b6; b7C;
Page 24 ~ Referral/Direct;
Page 25 ~ Referral/Direct;
Page 26 ~ Referral/Direct;
Page 27 ~ Referral/Direct;
Page 28 ~ Referral/Direct;
Page 29 ~ Referral/Direct;
Page 30 ~ Referral/Direct;
Page 31 ~ Referral/Direct;
Page 32 ~ Referral/Direct;
Page 33 ~ Referral/Direct;
Page 34 ~ Referral/Direct;
Page 35 ~ Referral/Direct;
Page 36 ~ Referral/Direct;
Page 46 ~ Referral/Direct;
Page 51 ~ Referral/Consult;
Page 52 ~ Referral/Consult;
Page 79 ~ Referral/Direct;
Page 80 ~ Referral/Direct;
Page 81 ~ Referral/Direct;
Page 82 ~ Referral/Direct;
Page 83 ~ Referral/Direct;
Page 84 ~ Referral/Direct;
Page 100 ~ Referral/Direct;
Page 101 ~ Referral/Direct;
Page 102 ~ Referral/Direct;
Page 103 ~ Referral/Direct;
Page 105 ~ Referral/Direct;
Page 107 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
Page 133 ~ Referral/Direct;
Page 134 ~ Referral/Direct;
Page 135 ~ Referral/Direct;
Page 136 ~ Referral/Direct;
Page 137 ~ Referral/Direct;
Page 140 ~ b6; b7C; b7D; b7E;
Page 141 ~ b6; b7C; b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 143 ~ b6; b7C; b7D; b7E;
Page 144 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 151 ~ b6; b7C; b7D; b7E;
Page 152 ~ b6; b7C; b7D; b7E;

Page 153 ~ b6; b7C; b7D; b7E;
Page 154 ~ b6; b7C; b7D; b7E;
Page 155 ~ b6; b7C; b7D; b7E;
Page 156 ~ b6; b7C; b7D; b7E;
Page 157 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;
Page 162 ~ b6; b7C; b7D; b7E;
Page 163 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D; b7E;
Page 173 ~ b6; b7C; b7D; b7E;
Page 174 ~ b6; b7C; b7D; b7E;
Page 175 ~ b6; b7C; b7D; b7E;
Page 176 ~ b6; b7C; b7D; b7E;
Page 177 ~ b6; b7C; b7D; b7E;
Page 178 ~ b6; b7C; b7D; b7E;
Page 179 ~ b6; b7C; b7D; b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 181 ~ b6; b7C; b7D; b7E;
Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D; b7E;
Page 184 ~ b6; b7C; b7D; b7E;
Page 185 ~ b6; b7C; b7D; b7E;
Page 186 ~ b6; b7C; b7D; b7E;
Page 187 ~ b6; b7C; b7D; b7E;
Page 189 ~ Referral/Direct;
Page 190 ~ Referral/Direct;
Page 191 ~ Referral/Direct;
Page 193 ~ Referral/Direct;
Page 194 ~ Referral/Direct;
Page 195 ~ Referral/Direct;
Page 196 ~ Referral/Direct;
Page 198 ~ Referral/Direct;
Page 199 ~ Referral/Direct;
Page 200 ~ Referral/Direct;
Page 202 ~ Referral/Direct;
Page 203 ~ Referral/Direct;
Page 204 ~ Referral/Direct;
Page 205 ~ Referral/Direct;
Page 206 ~ Referral/Direct;
Page 207 ~ Referral/Direct;
Page 208 ~ Referral/Direct;
Page 209 ~ Referral/Direct;
Page 210 ~ Referral/Direct;

Page 211 ~ Referral/Direct;
Page 212 ~ Referral/Direct;
Page 213 ~ Referral/Direct;
Page 214 ~ Referral/Direct;
Page 215 ~ Referral/Direct;
Page 216 ~ Referral/Direct;
Page 217 ~ Referral/Direct;
Page 221 ~ Referral/Direct;
Page 222 ~ Referral/Direct;
Page 223 ~ Referral/Direct;
Page 225 ~ Referral/Direct;
Page 226 ~ Referral/Direct;
Page 227 ~ Referral/Direct;
Page 228 ~ Referral/Direct;
Page 230 ~ Referral/Direct;
Page 231 ~ Referral/Direct;
Page 232 ~ Referral/Direct;
Page 233 ~ Referral/Direct;
Page 234 ~ Referral/Direct;
Page 236 ~ Referral/Direct;
Page 238 ~ Referral/Direct;
Page 239 ~ Referral/Direct;
Page 240 ~ Referral/Direct;
Page 241 ~ Referral/Direct;
Page 242 ~ Referral/Direct;
Page 244 ~ Referral/Direct;
Page 245 ~ Referral/Direct;
Page 246 ~ Referral/Direct;
Page 248 ~ Referral/Direct;
Page 249 ~ Referral/Direct;
Page 250 ~ Referral/Direct;
Page 251 ~ Referral/Direct;
Page 252 ~ Referral/Direct;
Page 255 ~ Referral/Direct;
Page 256 ~ Referral/Direct;
Page 257 ~ Referral/Direct;
Page 259 ~ Referral/Direct;
Page 260 ~ Referral/Direct;
Page 261 ~ Referral/Direct;
Page 262 ~ Referral/Direct;
Page 264 ~ Referral/Direct;
Page 265 ~ Referral/Direct;
Page 267 ~ Referral/Direct;
Page 268 ~ Referral/Direct;
Page 277 ~ Referral/Direct;
Page 278 ~ Referral/Direct;
Page 279 ~ Referral/Direct;
Page 280 ~ Referral/Direct;
Page 282 ~ Referral/Direct;
Page 283 ~ Referral/Direct;
Page 284 ~ Referral/Direct;
Page 285 ~ Referral/Direct;
Page 286 ~ Referral/Direct;
Page 287 ~ Referral/Direct;

Page 288 ~ Referral/Direct;
Page 289 ~ Referral/Direct;
Page 290 ~ Referral/Direct;
Page 291 ~ Referral/Direct;
Page 292 ~ Referral/Direct;
Page 293 ~ Referral/Direct;
Page 294 ~ Referral/Direct;
Page 295 ~ Referral/Direct;
Page 296 ~ Referral/Direct;
Page 297 ~ Referral/Direct;
Page 298 ~ Referral/Direct;
Page 299 ~ Referral/Direct;
Page 300 ~ Referral/Direct;
Page 301 ~ Referral/Direct;
Page 302 ~ Referral/Direct;
Page 303 ~ Referral/Direct;
Page 304 ~ Referral/Direct;
Page 305 ~ Referral/Direct;
Page 306 ~ Referral/Direct;
Page 307 ~ Referral/Direct;
Page 308 ~ Referral/Direct;
Page 309 ~ Referral/Direct;
Page 310 ~ Referral/Direct;
Page 311 ~ Referral/Direct;
Page 312 ~ Referral/Direct;
Page 313 ~ Referral/Direct;
Page 314 ~ Referral/Direct;
Page 315 ~ Referral/Direct;
Page 317 ~ Referral/Direct;
Page 318 ~ Referral/Direct;
Page 319 ~ Referral/Direct;
Page 320 ~ Referral/Direct;
Page 321 ~ Referral/Direct;
Page 322 ~ Referral/Direct;
Page 323 ~ Referral/Direct;
Page 324 ~ Referral/Direct;
Page 325 ~ Referral/Direct;
Page 326 ~ Referral/Direct;
Page 327 ~ Referral/Direct;
Page 328 ~ Referral/Direct;
Page 332 ~ Referral/Direct;
Page 333 ~ Referral/Direct;
Page 337 ~ Referral/Direct;
Page 338 ~ Referral/Direct;
Page 339 ~ Referral/Direct;
Page 342 ~ Referral/Direct;
Page 343 ~ Referral/Direct;
Page 344 ~ Referral/Direct;
Page 349 ~ Referral/Direct;
Page 350 ~ Referral/Direct;
Page 351 ~ Referral/Direct;
Page 352 ~ Referral/Direct;
Page 353 ~ Referral/Direct;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX



United States Department of Justice

ORGANIZED CRIME & RACKETEERING SECTION
HONOLULU FIELD OFFICE

PHONE: 808-546-7170

ROOM C-242, U. S. COURTHOUSE
300 ALA MOANA BLVD., BOX 50183
HONOLULU, HAWAII 96850

October 12, 1978

Mr. Herbert Grubert
Special Agent-in-Charge
Federal Bureau of Investigation
P. O. Box 50164
Honolulu, Hawaii 96850

Dear Mr. Grubert:

I am beginning an investigation into the possible violation of 18 USC 1961, et seq. (the RICO statute) in regard to Larry Mehau. At the moment this investigation centers on the possible use by Mehau of the Hawaii Protective Association to facilitate certain illegal activities, including the "washing" of illegal funds.

As one example, I have received information that in 1975 the Banyan Golf Center on Hilo gave to H.P.A. a cashier's check for over \$35,000. I understand the Golf Center is a very small par 3 course which does not utilize H.P.A. for protective services.

Therefore, I request that an investigation be opened to determine the true circumstances of this and other allegations.

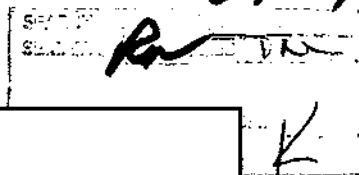
Sincerely,



Special Attorney
Honolulu Field Office
San Francisco Strike Force

MLS:bjm

b6
b7C



memorandum

DATE: 10/12/78

REPLY TO
ATTN OF:

SAC, HONOLULU

SUBJECT:

LARRY MEHAU
RICO (B)

TO:

SA [REDACTED]

Attached is a letter from [REDACTED]
Special Attorney, Honolulu Field Office, San Francisco
Strike Force to SAC, Honolulu, which contains information
indicating possible illegal activities by MEHAU indicative
of a violation of the RICO statute.

b6
b7C

It is suggested that you contact [REDACTED]
to determine a logical investigative course in view of
other activities of MEHAU currently being investigated by
other Federal agencies.

HAG:djh
(1) *[initials]**[Handwritten signature/initials]*

183-89-2

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 12 1978	
[REDACTED]	
HONOLULU	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*U.S. Government Printing Office: 1976-241-530/2018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

memorandum

DATE: 10/18/78

REPLY TO
ATTN OF: SA [REDACTED]

SUBJECT: LARRY MEHAU
RICO (B)

TO: SAC, HONOLULU (183-89) (P)

b6
b7C

For information, on 10/18/78 at 10:00 a.m., a meeting was held at the office of Chief of Police (COP) FRANCIS A. KEALA, HPD, regarding captioned subject. In attendance were the following individuals:

b6
b7C

COP [REDACTED] HPD
SAC HERBERT A. GRUBERT, FBI
AIC [REDACTED] EA
AIC [REDACTED] A, U. S. Customs Service
AIC [REDACTED] U. S. Secret Service
[REDACTED] Chief, Intelligence Division, IRS
COP [REDACTED] HCPD, Hilo
Strike Force Attorney [REDACTED]
SA [REDACTED] representing AIC, ATF

The conference evolved around captioned subject and participation by DEA and HPD in organizing a special unit to investigate subject under a new investigative concept known as "Time Line Analysis." Based on federal grants totaling \$40,000 obtained by DEA to investigate subject on drug and other violations, DEA has obtained the services of a specialist in this area. This individual is a Special Agent of DEA and will be overseeing the entire DEA/HPD investigative operation.

The meeting, chaired by Chief KEALA, consisted of an explanation of the "Time Line Analysis" investigation and an invitation to federal and local agencies present at the conference to participate in this target area. Investigative agencies cooperating in the investigation would provide investigative data to the special unit to develop prosecutable cases in federal as well as local violations. The entire idea of this total effort is for all agencies to cooperate unselfishly in order to obtain prosecutable cases against captioned subject and his associates.

b6
b7C

Strike Force Attorney [REDACTED] concurs with the idea behind this specialized type investigative effort and requested all-agency cooperation in this matter. Agencies present at the conference did not object and indicated wholehearted support to develop prosecutable cases.

EKT:keh
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Plan

U.S. Government Printing Office: 1976-241

183-89-3

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1978	
HONOLULU	
OPTIONAL FORM NO. 10	
(REV. 7-76)	
GSA FPMR (41 CFR) 101-11.6	
5010-112	

b6
b7C



HN 183-89

A general meeting will be held at 1:30 p.m. on Thursday, 10/19/78, at the Criminal Intelligence Unit, Special Operations Room, HPD, for participating investigative agents and officers to outline the entire concept of "Time Line Analysis." Then, starting 10/23/78, a full-scale effort will be launched by HPD and DEA with the cooperation of other federal agencies to institute this investigative program.

memorandum

DATE: 10/24/78

REPLY TO
ATTN OF:

SA [REDACTED]

b6
b7C

SUBJECT:

LARRY MEHUA
RICO (B)

TO:

SAC, HONOLULU (183-89)(P)

Re memo of SA [REDACTED] 10/18/78.

The writer and SA [REDACTED] attended a meeting on 10/19/78, as described in serial 3. Time-Line-Analysis was discussed, as was the method of compiling and indexing all information on subject.

[REDACTED] the DEA specialist who will head this project, asked that each agency provide all information contained in its respective files regarding MEHAU, including the complete documents containing references to him, and that such information and documents be delivered to the project office at HPD, CIU, as soon as possible, so that indexing can be completed as soon as possible. b6 b7C

While this is somewhat unusual for the FBI to do, complete security of the information to be provided has been assured. To achieve the desired input from the FBI, the writer has submitted an indices search slip on MEHAU. References will be reviewed before copies are made for dissemination to the project office, and any information which the writer feels may need additional administrative review before dissemination will be handled accordingly.

RTK:djh
(1) *cmw*

183-89-4

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 24 1978	
FBI HONOLULU	

SAC



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

★ U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

[REDACTED]

Territorial Savings and Loan, Bishop and Merchant Streets,
was served with a subpoena for certain banking records
concerning accounts of LARRY and BEVERLY MEHAU.

b6
b7C

Interviewed on 10/18/78 at Honolulu, Hawaii File # HN 183-89 -5

by RAK SA [REDACTED] :eso b6
b7C Date dictated 10/20/78

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/78

[redacted] Bank of
Hawaii, Main Branch, was served with a subpoena for certain
banking records concerning a check for \$35,153.59 made out
to HPA.

b6
b7Cb6
b7C

Interviewed on 10/18/78 at Honolulu, Hawaii File # HN 183-89 -6

by AKS [redacted] eso Date dictated 10/20/78

FEDERAL BUREAU OF INVESTIGATION

1)

Date of transcription 10/24/78

[redacted]
were contacted by SA [redacted] and a subpoena was served on [redacted] to appear before the Federal Grand Jury at Honolulu on October 20, 1978.

During the interview conducted at the time of subpoena service, [redacted] provided the following information:

[redacted]

b6
b7C
b7D

2

Interviewed on 10/16/78 at Hilo, Hawaii File # HN 183-89

by SA [redacted] :eso Date dictated 10/20/78

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 10/26/78

TO: SAC, LOS ANGELES
 FROM: SAC, HONOLULU (183-89) (P)
 SUBJECT: LAWRENCE EHUKAI MEHAU, aka
 Larry Mehau
 RICO (B)
 (OO: HN)

For information of Los Angeles, Las Vegas, San Diego and San Francisco, subject is the target of a DEA-initiated concentrated law enforcement effort to identify and develop prosecutable violations against subject. Subject is reputed to be the "Godfather" of the Hawaii organized criminal elements, and is believed to be involved in heroin trafficking.

All Hawaii law enforcement agencies, including the Honolulu Police Department, FBI, Customs, Secret Service, IRS Intelligence, ATF, and the police departments of the outer islands, have agreed to cooperate with this effort, and have, or are in the process of, turning over to the project all files and references containing information on MEHAU. A DEA-Honolulu Police Department task force of six men is organizing the information under a system called "Time-Line-Analysis", a system which has been successful against similar DEA targets on the mainland.

DEA Coordinator of the project, has requested any available information from other FBI offices which may have conducted investigation or possess information

- 2 - Los Angeles
- 2 - Las Vegas
- 2 - San Diego
- 2 - San Francisco
- 1 - Honolulu

RTK:eso

(9)

183-89-8

Searched Indexed Serialized Filed Approved: Transmitted

(Number)

(Time)

Per

FBI/DOJ

HN 183-89

on MEHAU. Honolulu feels that virtually all the information in FBI files on MEHAU is contained in records of the Honolulu Division, which has already been furnished [redacted] group. However, as Honolulu fully supports this effort, and on the chance that the receiving offices may have information in their files on MEHAU not known to Honolulu, Los Angeles, Las Vegas, San Diego and San Francisco Divisions are requested to search indices on subject, review all references and furnish Honolulu copies of all information not known to already be in Honolulu's possession.

b6

b7C

F B I

Date: 11/2/78

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Precedence)

TO: SAC, HONOLULU (183-89)
FROM: SAC, LAS VEGAS (183-376) (RUC)
SUBJECT: LAWRENCE EHUKAI MEHAU, aka
Larry Mehau
RICO (B)
(OO: HN)

Re Honolulu airtel to Los Angeles, 10/26/78.

Las Vegas indices contain information already in
possession of Honolulu Division, specifically Honolulu report
of SA [REDACTED] dated 3/28/73.

No additional information located.

② - Honolulu
1 - Las Vegas
EB:mcz
(3)

b6
b7C

b6
b7C

183-89-9

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1978	
HONOLULU	

[REDACTED]

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/29/78

TO: SAC, HONOLULU (183-89)
FROM: SAC, SAN DIEGO (183-179) (RUC)

LAWRENCE EHUKAI MEHAU, aka
Larry Mehau
RICO (B)
(OO: Honolulu)

Re Honolulu airtel to Los Angeles dated
10/26/78.

For information of Honolulu, a review was conducted of the San Diego file concerning captioned individual, and the San Diego file reflects that Honolulu is already in possession of all information concerning captioned individual regarding this matter. Therefore, nothing is being forwarded to Honolulu from San Diego.

② - Honolulu
1 - San Diego

DCS:dgm
(3)

183-89-10

SEARCHED INDEXED

Approved: Y. J.

Transmitted

(Number)

(Time)

Per

FBI/DOJ

b6
b7C

memorandum

DATE: 11/22/78

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT: LARRY MEHAU
RICO

TO: SAC, HONOLULU (183-89) (P)

b6
b7C

At a conference at the DEA-HPD project on MEHAU on 11/16/78, the code name "Firebird" was given to the project.

b6
b7C

Also, a telephone company employee named [REDACTED]

[REDACTED]

This information has been checked out by "Firebird" personnel, who spoke to telephone company Chief Special Agent [REDACTED]

[REDACTED]

RTK/ctm
(1)

WFO

b6
b7C

183-89-11

SEARCHED	7
SERIALIZED	7
NOV 22 1978	
FBI - HONOLULU	

12/3



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

San Francisco, California

August 23, 1978

GENERAL INFORMATION
NARCOTICS TRAFFICKING
BETWEEN CALIFORNIA AND
HAWAII

[redacted] Director, Tri-County Organized Crime Information Council for the Bay Area Counties of Monterey, San Benito and Santa Cruz, furnished the following information:

He identified [redacted] California Driver's License [redacted] doing business as the American Hatch Corporation, with outlets in Southern California and Hawaii, as a major financier of narcotics trafficking between California and Hawaii. Two associates of his are [redacted] California Driver's License [redacted] and [redacted] During late summer, 1977, [redacted] began appearing at [redacted] Individuals identified at that address are:

[redacted]
Date of Birth [redacted]

[redacted]
California Driver's License [redacted]

[redacted]
Date of Birth [redacted]
California Driver's License [redacted]

[redacted]
California Driver's License [redacted]

[redacted] had been arrested at San Francisco International Airport for possession of Asian heroin on an incoming flight from Bangkok. They are also closely allied with [redacted]

183-89-16

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2-Los Angeles (183-463)
2-San Francisco (183-356)

HC:kah

(4)

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 27 1978	
FBI - SAN FRANCISCO	

b6
b7C

183-356-5

GENERAL INFORMATION
NARCOTICS TRAFFICKING BETWEEN
CALIFORNIA AND HAWAII

Another possible link to the "Company" with mainland narcotics traffickers is [redacted] a Monterey, California attorney known to have represented "Company" members. He has also represented [redacted] California Driver's License [redacted] doing business as Nationwide Associates, who has allegedly grossed one million dollars in Thai stick trafficking. His #1 man is [redacted] also known as [redacted]
[redacted]

b6
b7C

SAC, LOS ANGELES (183-463) (P) (24)

8/23/78

SAC, SAN FRANCISCO (183-356) (P) (Sqd 7)

LAWRENCE EHUKAI MEHAU;
ET AL
RICO

OO: LA

Reurairtels to Honolulu, 5/22/78 and 6/78 (undated).

Enclosed are single copies each of the following:

1. Supplemental report of the Tri-County Organized Crime Information Council (TCOCIC) on [redacted]

2. Subject profile for [redacted]

3. Wanted Persons Bulletin and background for [redacted] and

4. Federal Parole Violation information sheet for [redacted]

5. Central Index Card and information sheet for [redacted]

6. Information page on [redacted]

Also enclosed are two copies of an LHM suitable for dissemination to DEA within the Task Force setting forth information regarding narcotics trafficking between California and Hawaii.

On 6/8/78, Drug Enforcement Administration (DEA) at San Francisco was contacted. SA [redacted] advised that SA [redacted] of their Honolulu office was in charge of an intelligence probe entitled Operation Firebird, which has sought to identify narcotics trafficking between the mainland

2-Los Angeles (Enc. 8)
② San Francisco
HLC:kah
(4)

Searched.....
Serialized.....
[redacted]

b6
b7C

183-356-0

SF 183-356
HLC:kah

and the Hawaiian Islands. Portions of that file are available at DEA, San Francisco, but to eliminate duplication of paperwork, San Francisco is leaving it to the discretion of Los Angeles to obtain all relevant information from Honolulu.

A check of San Francisco indices for any record of [redacted] the Tower of Power musical group, revealed one Crime Aboard Aircraft reference dated 10/72. The file has been destroyed. Indices negative for Tower of Power.

On 7/5/78, [redacted] TCOCIC, an investigative agency of the S. San Francisco Bay Area, was contacted. He furnished the enclosures to this letter, as well as the following information:

b6
b7C

He advised of a U. S. Customs report by Patrol Officer [redacted]

LEAD:

SAN FRANCISCO

AT SAN FRANCISCO, CALIFORNIA: Maintain contact with [redacted] TCOCIC, for additional relevant information, as well as any follow-up requested by Los Angeles regarding instant information.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HONOLULU (183-89)

DATE: 1/9/79

FROM: *qrm/hsw* SAC, SAN FRANCISCO (183-356)(RUC)(#7)

SUBJECT: LAWRENCE EHUKAI MEHAU, aka
Larry Mehau
RICO (B)
OO: LA

Reurairtel to LA, 10/26/78 and SF letter to LA,
8/23/78.

Enclosed for Honolulu is a copy of referenced letter to Los Angeles and an LHM suitable for dissemination. These documents comprise all the information San Francisco has available about subject or associates.

b6
b7C

It is noted that if Honolulu considers the enclosures to the San Francisco letter important, they should be requested of Los Angeles.

Los Angeles is advised that continued contact with has failed to develop any additional information.

San Francisco is RUC'g this matter.

2 - Honolulu (Enc. 2)
2 - Los Angeles
1 - San Francisco
HLC/DLP
(5)

b6
b7C

183-89-18

SEARCHED	INDEXED
SERIALIZED	FILED

1979

LL

K



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HONOLULU (183-89)

DATE: 2/14/79

FROM : SAC, LOS ANGELES (183-463) (24) (C)

b6
b7C

SUBJECT: LAWRENCE EHUKAI MEHAU, aka
RICO (B)
OO: Los Angeles

[REDACTED]
RICO (B)
OO: San Diego

Re Los Angeles airtel to Honolulu dated 5/22/78
(MEHAU); Honolulu airtel to Los Angeles dated 10/26/78
(MEHAU); Honolulu teletype to Los Angeles dated 12/7/78

b6
b7C

As Honolulu is aware, both Los Angeles and Honolulu have been carried as office of origin in this matter. Los Angeles now considers the Los Angeles file to be closed and the Honolulu case to be RUC'd.

For information of Honolulu, Los Angeles indices reveals information on subject MEHAU to be only information which Honolulu FBI and Los Angeles DEA is previously in receipt of. However, it should be noted that [REDACTED] is acquainted with MEHAU and is usually knowledgeable on MEHAU's activities when MEHAU is in the Los Angeles area. In view of this it is recommended that if Honolulu determines at anytime in the future that MEHAU anticipates travel to the Los Angeles area, Los Angeles be so advised so that appropriate direction can be given to the source.

b6
b7C
b7D

In regards to [REDACTED] he was the subject of [REDACTED] This case was opened on 5/8/78 and was closed on 10/30/78 because the subject made himself inaccessible. Los Angeles has previously discussed the [REDACTED] situation via telephone with Honolulu Agent [REDACTED] and with San Diego Agent [REDACTED] In view of this, no further details will be set forth in this communication.

b6
b7C
b7D

- ③ - Honolulu
1 - 183-96
2 - San Diego (183-213)
2 - Los Angeles
1 - Squad 24 Task Force File

LWL:ijk
(7)



5010-110

183-89-20

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 21 1979	
HONOLULU	

[REDACTED]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

memorandum

DATE: 3/7/79

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

LARRY MEHAU

RICO (B)

OO: Honolulu

TO: SAC, HONOLULU (183-89)

While conducting interviews at Hawaiian Airlines station at Kahului, Maui, Hawaii, on 2/23/79 in an employee lounge next to [REDACTED] office, the following notations were noted on a wall calendar:

[REDACTED]

LARRY MEHAU

[REDACTED]

[REDACTED]

b6
b7C

Indices negative for [REDACTED] and other similar spellings of first name. There was one index for [REDACTED] born [REDACTED] Waieka, Hilo, Hawaii (HN 100-2994-8/32). File indicated [REDACTED] living at [REDACTED] SSAN [REDACTED] It is not known if this is the same [REDACTED] nor is the value of his name known.

RHW:mes
(1) mes
[Signature]

[Handwritten signature]

182-89-22

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 7 1979	
HONOLULU	

[REDACTED]

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office: 1975-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

HN 183-89
RGH:eso
1

LARRY MEHAU
RICO
HNfile 183-89

[redacted] advised SAs [redacted]
[redacted] in April 13, 1979 that [redacted]
familiar with the DON HO family [redacted]
[redacted]
[redacted]

b6
b7C
b7D

Source advised MEHAU appears to have total control over the entertainment industry in Honolulu and has a strong influence with Governor GEORGE ARIYOSHI. Source advised that this was very apparent during the gubernatorial campaign of 1978 when a concert was held at Aloha Stadium which was attended by approximately 50,000 supporters of Governor ARIYOSHI. Source stated numerous entertainment groups performed at this campaign rally "gratis" and it appears as though the arrangement for the entertainers to perform was coordinated through the efforts of LARRY MEHAU. Source stated that source is aware of a specific incident which occurred to local entertainer BOBBY HENRIQUES who performed at the rally. However, HENRIQUES incurred the wrath of MEHAU by not arriving at the stadium at 1:00 p.m. as scheduled. HENRIQUES allegedly arrived at the stadium at 5:00 p.m. and was allegedly confronted by MEHAU who was visibly perturbed at HENRIQUES for being late.

Source advised that there is a nostalgia show currently being organized by the Society of Hawaiian Entertainers which is scheduled to take place on May 13, 1979 entitled "Waikiki The Way It Was". Source stated the program will include the reuniting of DON HO and the Aliis which will be a first-time event since the HO/Aliis association dissolved approximately ten years ago on something less than friendly terms. Source stated [redacted]

[redacted]
was heavily oriented toward a local audience and it was virtually impossible to attend a performance. Source stated, [redacted]
[redacted]

b6
b7C
b7D

103-89-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 9 1979	
FBI - HONOLULU	

12/1/79

HN 183-89

RGH:eso

2

[redacted]
[redacted] Source stated that HO is constantly accompanied by
his bodyguard, [redacted] and is usually in the presence
[redacted] is in Honolulu. Source advised

b6
b7C
b7D

Source advised source is aware of considerable rumors
concerning [redacted] influence over the entertainment industry

Source advised source is willing to provide
information. However, source is well aware of what might
happen if ever it were to become known that source is
cooperating with the FBI. [redacted]
[redacted]

b6
b7C
b7D

Information herein, obtained confidentially.
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

memorandum

b6
b7C

DATE: 4/16/79

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT:

LARRY MEHAU
RICO (B)
(OO: HN)

TO:

SAC, HONOLULU (183-89) (P)

NOTE:(NONE OF THIS INFORMATION IS TO BE DISSEMINATED
OUTSIDE OF THIS OFFICE.)b6
b7C
b7Db6
b7C
b7DX AGH:djh
(1)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

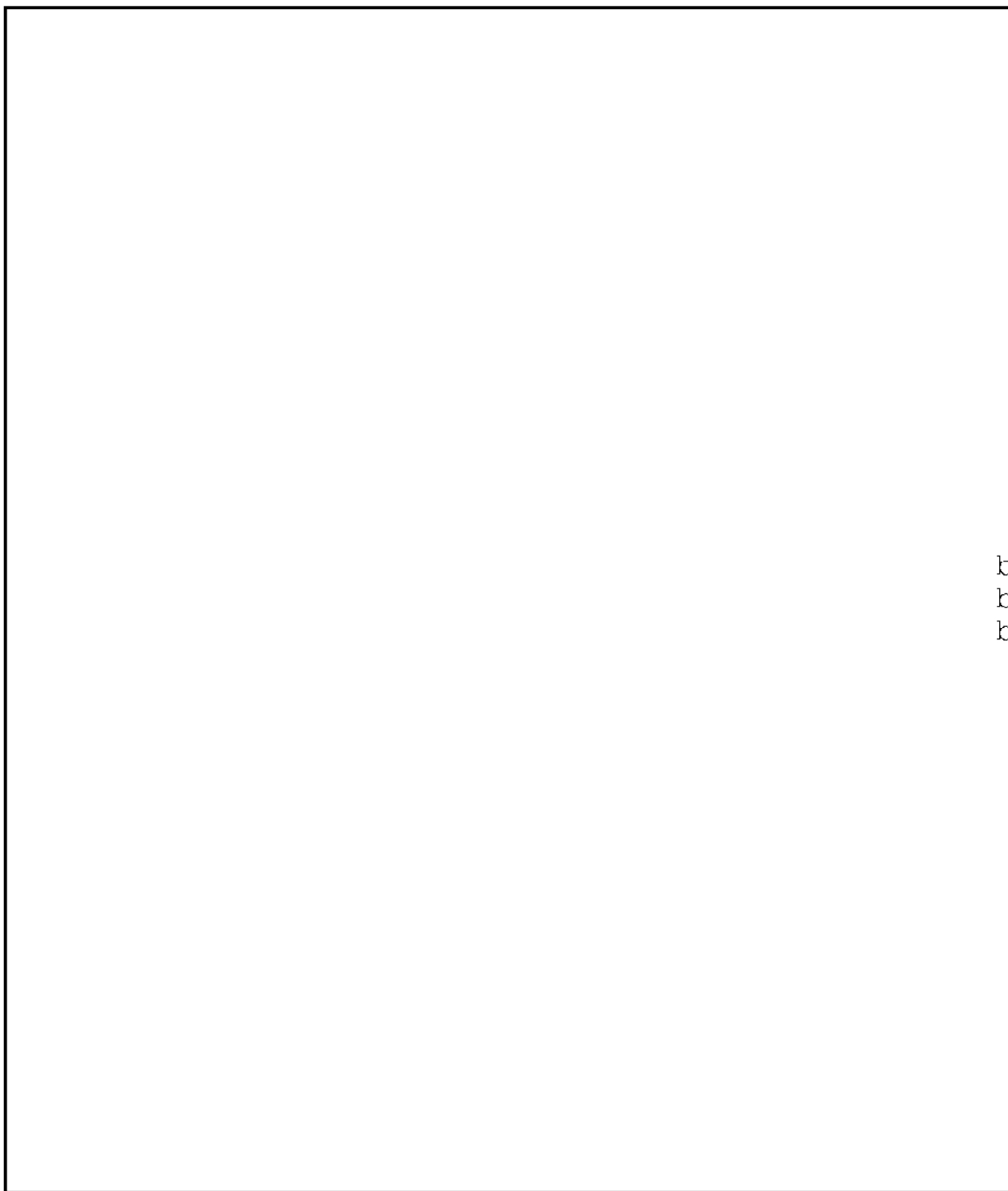
*U.S. Government Printing Office: 1976-241-530/301

SERIALIZED	FILED
APR 19 1979	
FBI - HONOLULU	
NATIONAL FORM NO. 7-76	
GSA FPMR (41 CFR) 101-11.6	

b6
b7C

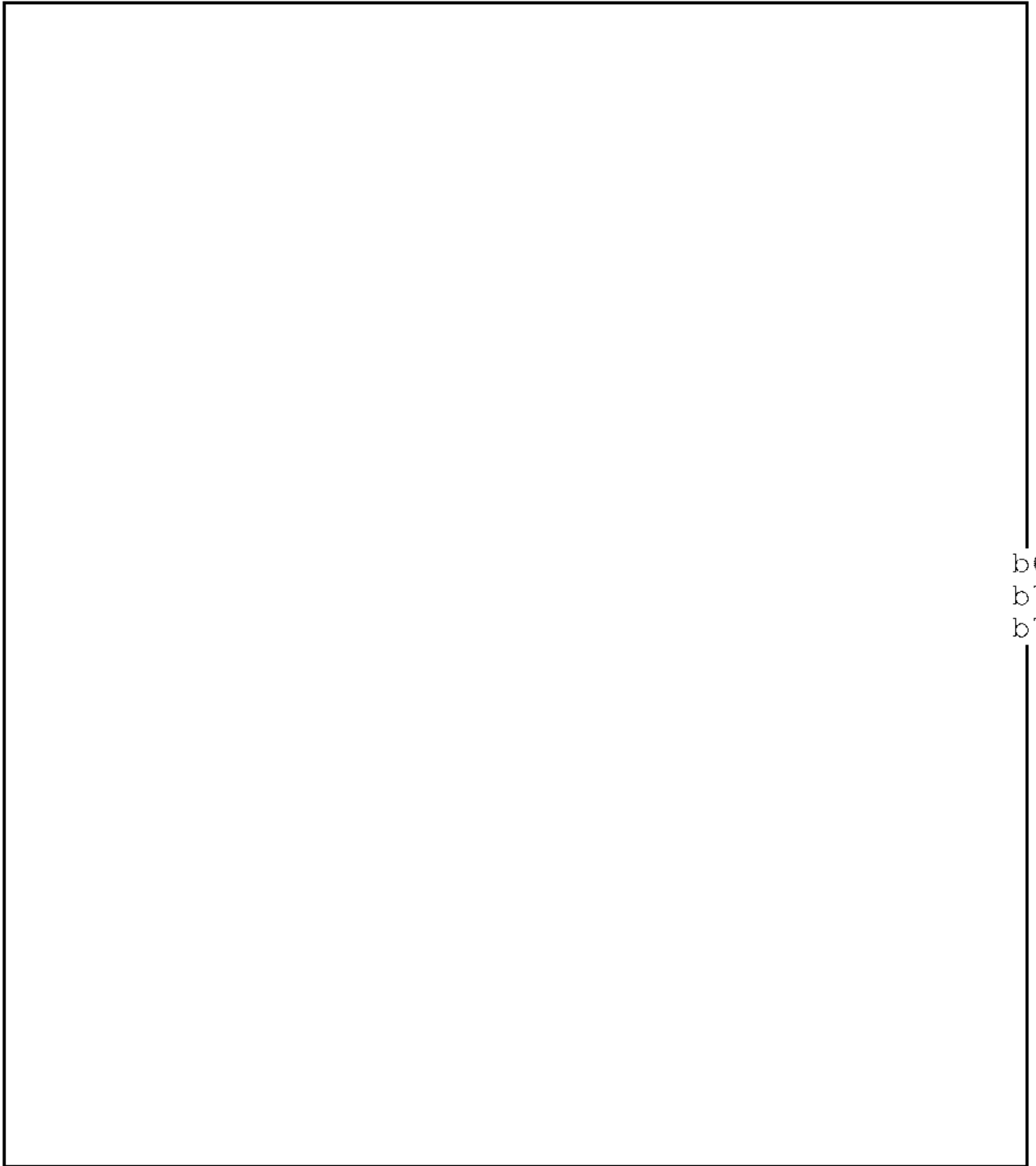
5010-112

HN 183-89



b6
b7C
b7D

HN 183-89

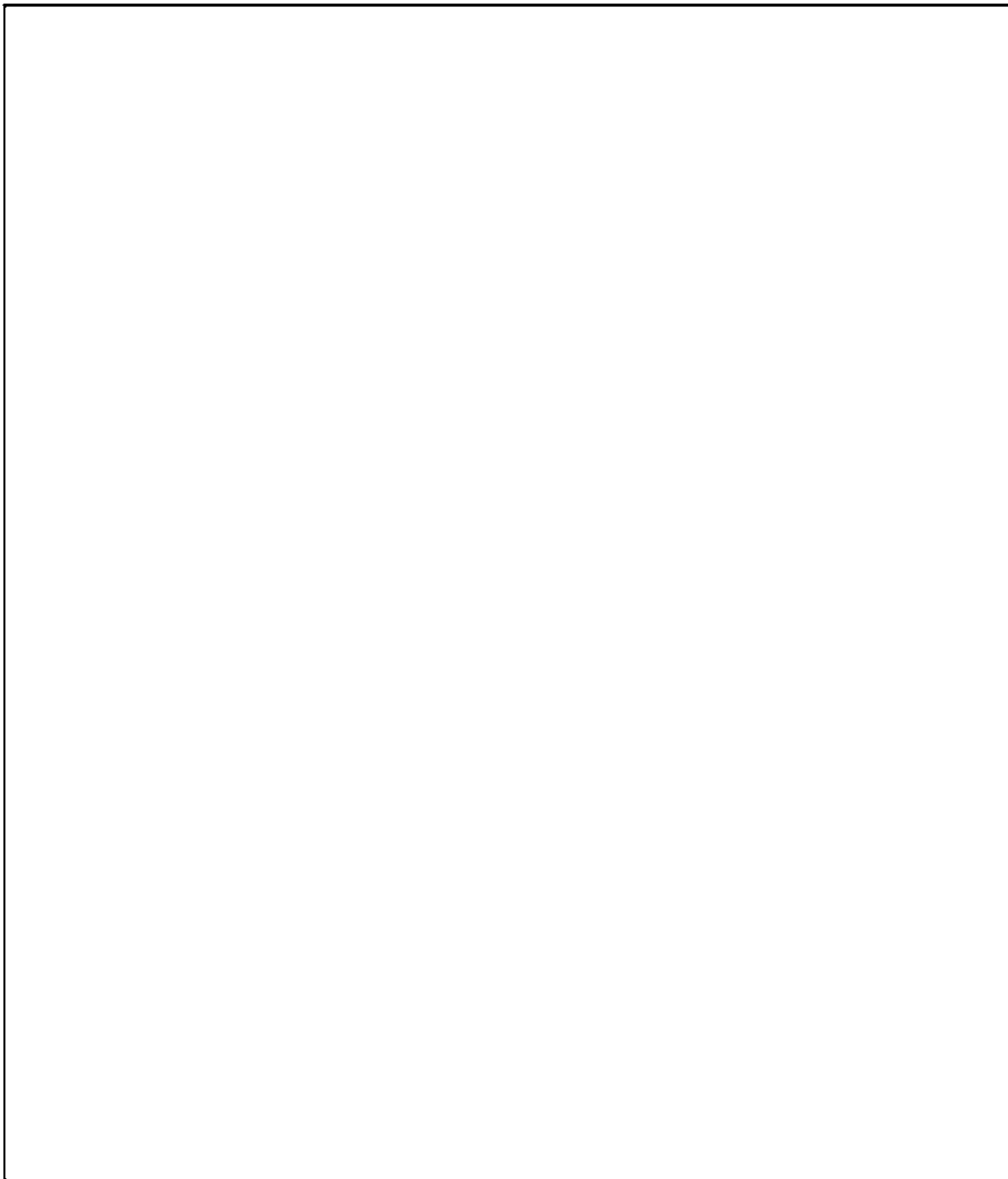


b6
b7C
b7D

HN 183-89

b6
b7C
b7D

HN 183-89



b6
b7C
b7D

HN 183-89




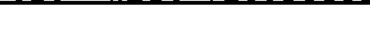

LEADS

HONOLULU

HONOLULU, HAWAII

(1) Will discreetly contact CIU, HPD, in an effort to develop information with regard to the murder of JULIAN (LNU).

b6
b7C
b7D

(2) Will discreetly interview 
 (LNU) and determine the extent


[REDACTED]
HN 183-89

WTH:eso

1

b6
b7C
b7D

LARRY MEHAU
RICO (B)
HNfile 183-89

Source telephonically advised SA [REDACTED]
on April 21, 1979, as follows:

On the evening of April 20, 1979, [REDACTED]
[REDACTED] an individual who was identified
[REDACTED] and several kobuns,
including [REDACTED] were having dinner at the
Don Ho Show in Waikiki.

b6
b7C
b7D

[REDACTED]

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
WITHOUT CONSULTATION WITH SA [REDACTED] AS IT COULD IDENTIFY THE
SOURCE.

b6
b7C
b7D

Information herein, obtained confidentially:
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

183-89-24

SEARCHED	INDEXED
SERIALIZED	FILED
1979	
HOLULU	
1 K	

HN 183-89

RGH:eso

1

LARRY MEHAU
RICO
HNfile 183-89

On April 27, 1979, [redacted] advised SA [redacted] that source had recently become aware of information concerning [redacted] to the effect that [redacted] was working for [redacted]. Source advised [redacted] is the featured entertainer at [redacted]. However, [redacted] has been working for [redacted].

b6
b7C
b7D

Surfers who are the featured entertainers at the Empress Restaurant and Nightclub. Source advised [redacted] at the Empress Restaurant and Nightclub nightly prior to the time that the Surfers perform and that [redacted].

Information herein obtained confidentially:
Informant's report has been placed in
report or other [redacted] has been decided
definitely that [redacted] is to be a witness in a trial
or hearing.

103-89-25

SEARCHED	INDEXED
SERIALIZED <i>xy</i>	FILED <i>xy</i>
MAY 10 1979	
FBI - HONOLULU	

12/12

HN 183-89
RGH:eso
1

LARRY MEHAU
RICO
HNfile 183-89

On May 1, 1979 [] advised SA [] that two former members of the entertainment group known as the Surfers are no longer employed in that capacity. Source stated these two former members of the Surfers terminated their relationship with that organization sometime in mid to late 1978 after numerous entertainers had been forced or pressured into performing on behalf of the Governor of the State of Hawaii for no pay at the specific request of LARRY MEHAU or representatives of MEHAU. Source advised these individuals performed several times for no pay and when they expressed disenchantment with regard to this type of activity, they were visited by MEHAU's "thugs" in an effort to keep them quiet. Source advised one of these entertainers, [] a drummer, currently works for [] while the other individual known only to the source as [] who is also a musician, has had to seek employment elsewhere.

b6
b7C
b7D

Source advised that a female saxophonist named [] was also forced out of a job in Waikiki when she became somewhat vocal and objected to the tactics of those individuals representing MEHAU with regard to performing at functions for no pay. Source advised [] attempted to seek an entertainment engagement for herself with the [] show in December 1978-January 1979 and when word of [] efforts on her own behalf became known to MEHAU's associates, she was forced out of her job.

Source advised that a primary suspect with regard to the murder of [] would be one [] who now lives on the mainland. Source stated [] made several attempts to contact [] on the night of [] disappearance and subsequent murder and it appears as though [] was making these contacts to several individualstelephonically in order to establish an alibi for himself.

b6
b7C
b7D

Source advised that it could very well have been a drug connection between [] and [] and for whatever reason, [] was a part of having [] disposed of.

183-89-26

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1979	
FBI - HONOLULU	

[Signature]

HN 183-89

RGH:eso

2

Source advised that [] at about the same time was involved in a business venture entitled Lava Love with an individual known as BONNIE BAKER. Source stated [] BAKER were in the business of making and/or distributing charm type jewelry made of lava and at some point during this business relationship, the business spaces of the Lava Love company were destroyed by fire and BAKER's body was found in the rubble subsequent to the fire being extinguished.

b6

b7C

Information herein, obtained confidentially;
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

HN 183-89

RGH:eso

1

LARRY MEHAU
RICO
HNfile 183-89

[redacted] On May 11, 1979, [redacted] SA [redacted]
[redacted] that source is aware of the fact that when [redacted]
[redacted] he was
very closely associated with [redacted], also known
[redacted] Hawaiian
Airlines. Source advised that of this association, [redacted]
[redacted] and during [redacted]
tenure as [redacted] would meet with members
of the State Land Commission prior to regularly scheduled
meetings, at which time [redacted] and the others, out of the
presence of [redacted] would address agenda matters to be dis-
cussed during the commission meetings. Source advised
that then when meetings did take place, it was nothing
more than an assembly line process in dealing with agenda
matters.

b6
b7C
b7D

Source advised source is aware of the fact that
[redacted] DON HO.

b6
b7C
b7D

Source advised that source is familiar with the
situation in Kona, Hawaii, involving [redacted] who is in
[redacted] Hawaiian Planing
Mill and Captain Cook Building Supply, and that the business
[redacted] is doing business as WOW, Inc.
Source advised that source is personally aware of the fact
that at one time, [redacted] attempted to influence [redacted]
[redacted] who was a member of the County Commission for the
Big Island. Source stated that [redacted] in his position
with the county, had the capability of rezoning land and
[redacted] attempted on several occasions to have land which
he, [redacted] had a controlling interest over rezoned for
his benefit. Source stated [redacted] and others
on a vacation to Mexico to a hotel where [redacted] had an
interest. Source further advised that [redacted] attempted to
gain favor with [redacted] at a later date by providing him
[redacted] later returned
to [redacted] in a large paper shopping bag indicating to [redacted]
that he, [redacted]

b6
b7C
b7D

HN 183-89

RGH:eso

2

Source advised shortly thereafter, land which was under the control of [redacted] but not zoned to his satisfaction was rezoned in his, [redacted] favor. Source advised that the pieces of land in question involving [redacted] were Kona Palisades, Kona Acres and Kona Heavens. Source stated an additional piece of land under [redacted] control zoned favorably probably as a result of his relationship with [redacted] was a piece of property known as Kona Cho Cho (Butterfly).

b6
b7C
b7D

Information herein, obtained confidentially:
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HONOLULU(183-89)

DATE: 5/17/79

FROM : SA [REDACTED]

SUBJECT: LAWRENCE EHUKAI MEHAU, aka
RICO(B)

SFA [REDACTED] advised SA [REDACTED] that he had redeived a telephone call from a [REDACTED] who identified [REDACTED] who told [REDACTED] could provide information on [REDACTED] but would not talk to DEA. [REDACTED] arranged with her that [REDACTED] talk to the FBI.

b6
b7C
b7D

(Protect Identity)
On 5/16/79, SAs [REDACTED] interviewed [REDACTED] at

the Kam Highway address [REDACTED] provided the following information:

b6
b7C
b7D

[REDACTED] became upset, however, with [REDACTED] learned that [REDACTED] had put out the word that no entertainers were to assist [REDACTED] campaign. [REDACTED]

b6
b7C
b7D

[REDACTED] The investigation ended when [REDACTED] was forcibly kidnaped from the Sunday Lounge on Kalakaua Avenue, and he has not been seen since.

[REDACTED] The kidnaping took place a couple of weeks later.

[REDACTED] learned from a witness to the kidnaping that it was [REDACTED]



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll

100-89-30
SERIALIZED 410 FILED

b6
b7C

b6
b7C
b7D
b7F

committed by [redacted] and one other very large Hawaiian.

[redacted]

[redacted]

[redacted]

3 (1-183-89)
(1-88-2864)

[redacted]

b7D

HN 183-89

EKT:eso

1

LARRY MEHAU

RICO

HNfile 183-89

On May 18, 1979, [] advised Acting Supervisor

[] that []

[] should contact [] when source was in the []
[] would make all advance contacts for the source.

Source advised that [] has a close associate
staying at Room [] of the Princess Kaiulani Hotel.

[] had indicated that this individual of [] is
an important man [] and was a business associate of []
The type of business was not mentioned. However, the source
got the impression that it was not a legal business. Source
advised that individuals employed at the Princess Kaiulani
cannot be trusted. Consequently, any attempts to identify
individuals registered in Room [] should be done very discreetly.

b6
b7C
b7D

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
WITHOUT CONSULTATION WITH SA []

conf. file

b6
b7C

100-89-31

SEARCHED	INDEXED
SERIALIZED 770	FILED 670
MAY 1979	
HOLULU	
IK	

HN 183-89

EKT:eso

1

LARRY MEHAU
RICO
HNfile 183-89

On May 21, 1979, [redacted] advised SA [redacted] that the night [redacted] was picked up by individuals at the Sunday's Lounge, there were several patrons and employees in the place. Source advised source was informed of the abduction by [redacted] who was at the lounge and related to source of the abduction. Source advised source then telephonically advised the Honolulu Police Department (HPD) but their response was too late to stop the abduction. Source advised that [redacted] indicated that

b6
b7C
b7D

Source advised that source has provided information in the past to Drug Enforcement Administration (DEA) Agent [redacted] who was trying to establish an investigation into [redacted] narcotics activity. Source understands [redacted] obtains drugs from Hong Kong and locally. Source advised that source believes [redacted] and

b6
b7C
b7D

100-89-32

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1979	
HONOLULU	

[redacted]

b6
b7C

HN 183-89

EKT:eso

2

b6
b7C
b7D

Source stated that Sunday's Lounge is a place where regular meetings are held which sometimes are attended by [redacted] regarding the distribution of heroin. This same group also frequents the coffee shop in the hotel where [redacted] is located.

b6
b7C
b7D

Source further said that [redacted] leg was broken by syndicate people [redacted] some time ago because he would not comply with their directives.

Source identified [redacted]
of Cutter Ford, [redacted]
[redacted]

Source stated source is in business with MARCUS LIPSKY and should be contacting him in the near future regarding an investment in Samoa. Source provided documents relating to this business, which is found in the 1A.

Information herein, obtained confidentially:
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

UNITED STATES GOVERNMENT

Memorandum

TO : SA [REDACTED] #3 Supervisor

DATE: 5/31/79

FROM : SA [REDACTED]

SUBJECT: Management by Objectives and Establishing Priorities in
Priorities in Target Cases.

b6
b7C

RE: LAWRENCE EHUKAI MEHAU

RICO

HN 183-89

1. This case is directed at any activities of subject which may come under F.B.I. jurisdiction. DEA operation Firebird is currently coordinating intensive investigation of MEHAU's dope smuggling operations, and ~~XXXX~~ liaison is being maintained both to furnish any pertinent information to Firebird, and to obtain information of value to the F.B.I. which Firebird may pick up. At this time there are no violations of F.B.I. jurisdiction which have been targeted. There are some allegations of strongarm extortion tactics being used by MEHAU on the entertainment industry in Hawaii, but these are in the early stages of development. The allegations have existed for some time, and are probably true, but do not lend themselves to prosecution, due to the reluctance of victims to talk about the matter.

In general, F.B.I. "targeted violations" would be the extortions in the entertainment industry (Hobbs Act) and any illegal influence MEHAU may exert on the government of the State of Hawaii, again probably Hobbs Act.

2. SFA [REDACTED] currently is handling and coordinating the Federal investigative efforts concerning MEHAU.
3. F.B.I. investigation to date has been of the independent type, as opposed to grand jury or accounting work.
4. Nothing of real significance. Intelligence continues to be gathered, and Firebird has learned much about the heroin activity. SA [REDACTED] has opened a new source who may be able to provide some information from inside the entertainment business.
5. Continued liaison with Firebird, development of info through sources, looking and waiting for opportunity to develop violation.

b6
b7C

b6
b7C

Case agent only, at present.

Unable to project completion date.

SEARCHED	INDEXED
SERIALIZED <i>an</i>	FILED <i>an</i>
JUN 1 1979	
FBI - HONOLULU	



(2) 110

RTK

1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - 183-89

1 - 66-790

HN 183-89

RGH:eso

1

LARRY MEHAU
RICO
HNfile 183-89

[redacted] advised SA [redacted] on June 4,
1979 that [redacted]

b6
b7C
b7D

Information was obtained confidentially:
Informant's name is not to be disclosed in
report or otherwise unless it has been decided
definitely that he is to be a witness in a trial
or hearing.

b6
b7C

103-89-35

SEARCHED	INDEXED
SERIALIZED <i>un</i>	FILED <i>un</i>
JUL 1 1979	
ULU	
K	

HN 183-89

WTH:eso

1

LARRY MEHAU
RICO
HNfile 183-89

b6
b7C
b7D

On June 7, 1979 [redacted] advised SA [redacted]

[redacted] that [redacted]

[redacted] in Las Vegas, Nevada. [redacted] has a private swimming pool and jacuzzi that comes with this villa. [redacted] recently indicated that he was interviewed by a law enforcement agent regarding [redacted] and [redacted] commented that he was "bissed off" at this and did not say anything about [redacted]. [redacted] commented that [redacted] was too smart and "they" would never be able to catch [redacted].

Source further commented that [redacted] of Honolulu are both close friends of [redacted]. They both deal with [redacted] directly.

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
WITHOUT CONSULTATION WITH SA [redacted]

b6
b7C

183-89-36

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1979	
HONOLULU	
K	

b6
b7C

HN 183-89

WTH:keh

1

LARRY MEHAU
RICO
HNfile: 183-89

On 7/6/79, [redacted] advised SA [redacted]
[redacted] that a sergeant in the Hilo Fire Department named [redacted]
who is described as [redacted]
[redacted], approximately [redacted] years of age, is a very close
associate of [redacted]

b6
b7C
b7D

[redacted]
[redacted] usually can
be located at a Korean bar next to Ben Franklin in Hilo.

An individual named [redacted] is also a very close
associate of [redacted] who is described above. advised
that [redacted] has done some "heavy things" for [redacted] is a
farmer in the Hilo area.

An individual by the name of [redacted] is running
gambling games in Kona, and these games are run without the
consent of [redacted]

b6
b7C
b7D

Source further advised that [redacted] of Freeman
Guards who is a very close associate of [redacted] has been

b6
b7C

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED
WITHOUT CONSULTATION WITH SA [redacted]

183-89-37

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1979	
FBI - HONOLULU	

[Signature]

HN 183-89

WTH:lto

1

LARRY MEHAU
RICO
HNfile 183-89

On July 10, 1979, [] advised Special Agent [] that he had learned that [] was attempting to unload ounces of heroin. This heroin was referred to as "China." Source stated that [] indicated []

Source believes that this heroin came into Hawaii from the Philippines as approximately one month ago, []

THE ABOVE INFORMATION SHOULD NOT BE
DISSEMINATED WITHOUT CONSULTATION WITH
SPECIAL AGENT []

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING."

183-89-39

WID

WID

1979

K

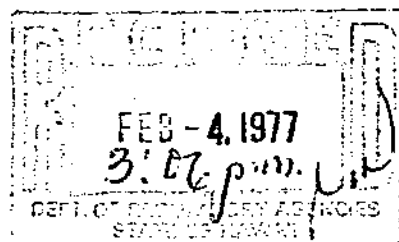
b6
b7C

R.

IN THE DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII

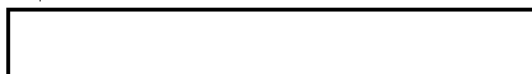
32,667

In the Matter of the Incorporation)
of)
PACIFIC CONSOLIDATED SERVICES, INC.)
_____)



ARTICLES OF INCORPORATION

b6
b7C

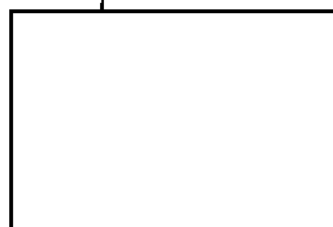


677 Ala Moana, Suite 900
Honolulu, Hawaii 96813

100-09-44

SEARCHED	INDEXED
SERIALIZED 420	FILED

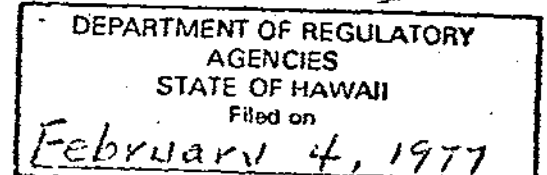
79
K



IN THE DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII

FILING FEE. CAPITAL \$ 15,000. \$ 50.-
CERTIFICATION 1 Copies \$ 2.10
TOTAL \$ 52.10

In the Matter of the Incorporation)
of)
PACIFIC CONSOLIDATED SERVICES, INC.)



ARTICLES OF INCORPORATION

We, the undersigned, desiring to form a corporation under and in accordance with the laws of the State of Hawaii, and to obtain the rights and benefits conferred by said laws upon corporations, do hereby mutually agree upon and enter into the following Articles of Incorporation, the terms whereof shall be equally obligatory upon the parties hereto as well as upon all other persons who from time to time may be stockholders in the corporation.

ARTICLE I

The name of the Corporation shall be PACIFIC CONSOLIDATED SERVICES, INC.

ARTICLE II

The place of the principal office of the corporation shall be in the City and County of Honolulu, State of Hawaii; there may be such subordinate or branch offices in such place or places within said State or elsewhere as may be deemed necessary or desirable by the Board of Directors to transact the business of the corporation. The location of the principal office shall

be at 1221 Kapiolani Boulevard, Suite 910, Honolulu, Hawaii 96814 and the initial mailing address of the corporation is 1221 Kapiolani Boulevard, Suite 910, Honolulu, Hawaii 96814.

ARTICLE III

The purposes for which this corporation is organized are as follows:

A. To furnish security services and provide equipment for protection of persons and property, including guard services, under contract with governmental agencies or private business enterprises.

B. To furnish custodian, janitorial, dormitory clerk, ground maintenance, tree trimming, facility and installation management, care and preservation services under contract with public and private agencies, enterprises and agencies and all other type of labor intensive type service requirements.

C. To obtain all licenses, permits or other authorizations as necessary to perform contract services in strict accordance with law regulations and contract specifications.

D. To buy, take on lease, or otherwise acquire, own, hold, use, occupy, improve, develop, subdivide, mortgage, let on lease, sell, convey, and in any and every other manner, deal in and with and dispose of real property, buildings and other improvements, and any interest therein, hereditaments, easements and appurtenances of every kind in connection therewith, of any tenure and description, to the fullest extent permitted by law;

E. To purchase and sell any and all classes of materials, general merchandise, supplies, mercantile goods and wares, foodstuffs and commodities of any kind and nature.

F. To undertake and carry on any business, investment, transaction, venture or enterprise whatsoever which may be lawfully undertaken or carried on by a corporation;

G. To undertake and carry on any business whatsoever which may seem to the corporation convenient or suitable to be undertaken whereby directly or indirectly to promote any of its general purposes or interests or render more valuable or profitable any of its property, rights, interests, or enterprises; and for any of the purposes mentioned in these Articles to acquire by purchase, lease or otherwise, the property rights, franchises, assets, business and good will of any person, firm, association, or corporation engaged in or authorized to conduct any business or undertaking which may be carried on by this corporation or possessed of any property suitable or useful for any of its own purposes, and carry on the same, and undertake all or any part of the obligations and liabilities in connection therewith, on such terms and conditions and for such consideration as may be agreed upon, and to pay for the same either all or partly in cash, stocks, bonds, debentures or other forms of assets or securities, either of this corporation or otherwise; and to effect any such acquisition or carry on any business authorized by these Articles of Incorporation, either by directly engaging therein, or indirectly by acquiring the shares, stocks or other securities of such other business or entity and holding and voting the same and otherwise exercising and enjoying the rights and advantages incident thereto;

H. To manage or administer as agent, representative or factor, the whole or any part of the business or property of any individual, partnership or corporation carrying on any authorized business and to sell or dispose of or arrange for the administration or management of, by any agent, the whole or any part of the corporation's business or property.

To carry out the above, the corporation shall have the following powers:

1. To have succession by its corporate name in perpetuity as hereinafter provided;
2. To sue and be sued in any court;
3. To make and use a common seal, and to alter the same as its pleasure;
4. To acquire, construct, maintain, develop, improve, rent, use, mortgage and dispose of such property as the purposes of the corporation shall require, without limit as to nature or amount;
5. To appoint such subordinate officers and/or agents as the business of the corporation shall require;
6. To make and adopt and from time to time, amend or repeal by-laws not inconsistent with any of these Articles of Incorporation or with the laws of the State of Hawaii;
7. To borrow or otherwise incur indebtedness with or without security, which indebtedness may at any time and from time to time without any necessity of any approval or consent of the stockholders of the corporation or any majority thereof, exceed the amount of the capital stock of the corporation, and to secure any indebtedness by deed of trust, mortgage, pledge, hypothecation or other lien upon all or any part of the real or personal property

of the corporation and to execute bonds, promissory notes, bills of exchange, debentures, or other obligations or evidences of indebtedness of all kinds, whether secured or unsecured;

8. To acquire, own, pledge, dispose of and deal in shares of capital stock, rights, bonds, debentures, notes, commercial paper, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, associations, firms, trusts, or persons, public or private, including, so far as permitted by law, its own issued shares of capital stock or other securities, or by the Government of the United States of America, or by any foreign government or by any state, territory, province, municipality or other political subdivision or any governmental agency, domestic or foreign, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof;

9. To acquire, develop, improve, use, grant licenses in respect of, mortgage, dispose of and deal in letters of patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names;

10. To enter into and perform contracts, undertakings and obligations of every kind and character;

11. To acquire, own and dispose of rights, privileges, permits and franchises convenient for any of the purposes of its business;

12. To draw, make, accept, endorse, assign, discount, execute and issue all such bills of exchange, bills of lading, promissory notes, stock and other warrants and other instruments to be assignable, negotiable or transferrable by delivery or to order, or otherwise;

13. To lend and advance money or to give credit, with or without security, to such persons, firms or corporations, and on such terms as the Board of Directors shall determine; and if with security, then upon mortgages, deeds of trust, pledges or other hypothecations or liens upon real, personal or mixed property, or any right or interest therein or thereto;

14. To aid any person or entity of which any of the bonds or other securities or evidences of indebtedness or stock are held by this corporation, and to do any acts or things to preserve, protect, improve or enhance the value of any such stock, including specifically the right and power to enter into and take the management of any such enterprise of any kind or nature, and while so managing any such enterprise, to do the acts and things incidental or necessary thereto;

15. To become a party to and effect a merger or consolidation with another corporation or other corporations, and to enter into agreements and relationships with any person or entity;

16. To become surety for or guarantee any dividends, bonds, stocks, contracts, debts, or other obligations or undertakings with or without security, of any other person or entity;

17. To become a general or limited partner in any partnership or to become a venturer in any joint venture, and to enter into and perform any contracts, undertakings and obligations to the same extent as if the corporation were a natural person;

18. To lend money to its employees, officers, and directors, and otherwise assist its employees, officers and directors;

19. To conduct its business, carry on its operations, and exercise the powers granted by this section in any part of the world, directly or indirectly and as principal, agent, factor, contractor, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others;

20. To elect or appoint officers and agents of the corporation, and define their duties and fix their compensation;

21. To act as agent or representative, in any capacity; and to perform services for others;

22. To promote, assist, subscribe or contribute to any association, organization, society, company, institution or object, charitable or otherwise, calculated to benefit the corporation or any persons in its employ or having dealings with the corporation, or deemed to be for the common or public welfare;

23. To indemnify any director or officer or former director or officer of the corporation, or any person who may have served at its request as a director or officer of another corporation, whether or not such person is also an officer or director of the corporation, and the heirs, executors, administrators and assigns of any persons heretofore named against all costs, expenses and liabilities, including the amounts of judgments, amounts paid in compromise settlements and paid for services of counsel and related expenses, which may be incurred by or imposed on him in connection with any claim, investigation, inquiry, action, suit, or proceedings, civil or criminal, instituted or threatened in which he may be involved as a party or otherwise by reason of being or having been such director or officer, whether or not he continues to be such officer or director at the time of the incurring or imposition of such costs, expenses or liabilities, except in relation to matters as to which he is finally adjudged in the action, suit, or proceeding to be liable for negligence or willful

misconduct in the performance of his duty to the corporation; to make any other indemnification that is authorized by the Articles of Incorporation, by any by-laws or resolution adopted by the shareholders after notice; and to purchase and maintain insurance on behalf of any person who may be indemnified under these Articles of Incorporation or by-laws of the corporation;

24. To pay pensions and establish pension plans, pension trusts, profit-sharing plans, stock bonus plans, stock option plans, and other incentive or benefit plans for any of its directors, officers and employees;

25. To enter into any arrangement with any person or entity in carrying on of any business which this corporation is authorized to carry on, or any business or transaction deemed necessary, convenient or incidental to carrying out any of the purposes of the corporation;

26. To cease its corporation activities and surrender its corporate franchise;

27. To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized or which may hereafter be provided by law, and which may be implied herefrom.

The foregoing purposes and powers shall be liberally construed and shall not be deemed to exclude by inference any purposes or powers which the corporation is empowered to exercise, whether expressly by any applicable laws

now or hereafter in effect, or implied by the reasonable construction of any such laws.

ARTICLE IV

A. The number of shares of common stock that the corporation is authorized to issue is 1,500. The aggregate par value of the common stock is \$15,000.00. The par value of each share is \$10.00 per share. The corporation shall have the privilege of subsequent extension of its capital stock from time to time in the manner provided by law up to a limit of \$10,000,000.00, in the aggregate.

B. The corporation shall have power from time to time to create an additional class or additional classes of stock with such preferences, voting powers, restrictions, and qualifications thereof as shall be fixed in the resolution authorizing the issue thereof in accordance with law.

C. No holder of shares of stock of any class of the corporation shall, as such holder, have any right to subscribe for or purchase (1) any shares of stock of any class of the corporation, or any warrants, options or other instruments that shall confer upon the holder thereof the right to subscribe for or purchase or receive from the corporation any shares of stock of any class, whether or not such shares shall be unissued shares, nor or hereafter authorized or issued shares, whether or not such shares of stock, warrants, options, or other instruments are issued for cash or services or property or by

way of dividend or otherwise, or (2) any other security of the corporation which shall be convertible into, or exchangeable for, any shares of stock of the corporation of any class or classes, or to which shall be attached or appurtenant any warrant, option, or other instrument that shall confer upon the holder of such security the right to subscribe for or purchase or receive from the corporation any of its stock of any class or classes, whether or not such shares shall be unissued shares, now or hereafter authorized, or shares acquired by the corporation after the issue thereof, and whether or not such securities are issued for cash or services or property or by way of dividend or otherwise, other than such right, if any, as the Board of Directors, in its sole discretion, may from time to time determine. If the Board of Directors shall offer to the holders of shares of stock, options, warrants, instruments, or other securities of the corporation, such offer shall not, in any way, constitute a waiver or release of the right of the Board of Directors subsequently to dispose of other shares of stock, options, warrants, instruments or securities of the corporation without offering the same to said holders.

ARTICLE V

A. The Board of Directors of the corporation shall consist of such number of persons, not less than three (3) in number, as shall be determined in accordance

with the by-laws. No less than one-third of the members of the Board of Directors shall be residents of the State of Hawaii. The officers and directors of the corporation need not be shareholders of the corporation. The directors (and alternate directors and/or or substitute directors, if any) shall be elected or appointed, may be removed from office, and all vacancies in the office of the director or of any officer shall be filled all in the manner provided for in the by-laws.

B. The officers of the corporation shall be a President, one or more Vice Presidents as shall be determined by the by-laws, a Secretary and a Treasurer. The corporation may have such additional officers as shall be determined in accordance with the by-laws. Any person may hold two offices of the corporation if so provided by the by-laws.

The names and the street or mailing addresses of the initial officers and directors are:

<u>NAME AND OFFICE</u>	<u>ADDRESS</u>
WILLIAM HENRY HOBBS, Director and President	98-340 Koauka Loop, Apt. 108 Aiea, Hawaii 96701
DILLARD MAXWELL WORTHY Director and Vice President	2950C Pacific Heights Drive Honolulu, Hawaii 96813
CORAZON CADIZ HOBBS Director and Secretary- Treasurer	98-340 Koauka Loop, Apt. 108 Aiea, Hawaii 96701

C. All the powers and authority of the corporation shall be vested in and may be exercised by the Board of Directors, except as otherwise provided by law, these Articles of Incorporation, or the by-laws; and in furtherance and not in limitation of the general powers, the Board of Directors shall have the power to hold meetings; to issue from time to time any or all shares of the corporation to any party or parties, for such consideration or considerations, upon and subject to such terms and conditions and for such corporate purposes as the Board may from time to time determine; to determine what portion, if any, of the consideration received for any authorized stock without par value shall be allocated to the paid-in surplus of the corporation; to determine at what times and places and under what conditions the books of the corporation shall be open to inspection by the stockholders; to fix and determine from time to time and amount or amounts as a reserve or reserves for any purpose or to establish any such reserve or reserves; to make any lawful disposition of any paid-in or capital surplus, or charge to the same organization expenses or other similar expenses properly chargeable to the capital account; to use or apply any funds of the corporation lawfully available therefor for the purchase or acquisition of shares of the capital stock or bonds or other securities of this corporation, in the market or otherwise, at such price as may be fixed by the Board, and to such extent and in such manner and for such purposes and upon such terms as the Board may deem expedient and as may be permitted by law; from time to time in such manner and upon such terms and conditions as may be determined by the Board, to provide and carry out and recall,

abolish, revise, alter, or change, one or more plan or plans for: (i) the issue or the purchase and sale of its capital stock or granting of options or warrants therefore to any or all of the employees, officers, or directors of the corporation or of any subsidiaries, and the payment of such stock in installments or at one time, with or without the right to vote thereon pending payment in full, and for aiding any such persons in paying for such stock by contributions, compensation for services, or otherwise; (ii) the participation by any or all of the employees, officers, or directors of the corporation or of any subsidiaries in the profits of the corporation or of any branch, division, or subsidiary thereof, as part of the corporation's legitimate expenses; and (iii) the furnishing to any or all of the employees, officers or directors of the corporation or of any subsidiaries, at the expense, wholly or in part, of the corporation, of insurance against accident, sickness, or death, pensions during old age, disability, or unemployment or retirement benefits; from time to time to authorize and issue obligations of the corporation, secured or unsecured, to include therein such covenants and restrictions and such provisions as to redeemability, subordination, convertibility, or otherwise, and with such maturities, as the Board in its sole discretion may determine, and to authorize the mortgaging of, granting a security interest in, or pledging or, as security therefor, any part or all of the property of the corporation, real or personal, including after-acquired property; to acquire and dispose of property; to appoint a general manager, branch manager and such other managers, or

agents of the corporation as in its judgment this business may deem desirable, and to confer upon and to delegate to them by power of attorney, or otherwise such power and authority as it shall determine; to fix the salaries or compensation of any or all of its officers, agents, and employees, and in its discretion require security of any of them for the faithful performance of any of their duties; to declare dividends when deemed advisable; to make rules and regulations consistent with these Articles of Incorporation or the by-laws for the transaction of business; to instruct the officers or agents of the corporation with respect to, and to authorize the voting of, stock of other corporations owned or held by this corporation; to incur such indebtedness as may be deemed desirable; to create committees (including an executive committee or committees) and to designate as members of such committees such persons as it shall determine and to confer upon such committees such powers and authorities as may by resolution be set forth for the purpose of carrying on or exercising any of the powers of the corporation; to remove or suspend any officer and generally to do any and every lawful act necessary or desirable to carry into effect the powers and purposes of the corporation.

ARTICLE VI

No contract or other transaction between the corporation and any other person, firm, corporation, association, or other organization, and no act of the corporation, shall in any way be affected or invalidated

by the fact that any of the directors or officers of the corporation are parties to such contract, transaction or act or are pecuniarily or otherwise interested in the same or are directors or officers or members of any such other firm, corporation, association or other organization, provided that the interest of such director shall be disclosed or shall have been known to the Board of Directors authorizing or approving the same, or to a majority thereof. Any director of the corporation who is a party to such transaction, contract, or act or who is pecuniarily or otherwise interested in the same or is a director or officer or member of such other firm, corporation, association or other organization, may be counted in determining a quorum of any meeting of the Board of Directors which shall authorize or approve any such contract, transaction or act, and may vote thereon with like force and effect as if he were in no way interested therein. Neither any director nor any officer of the corporation, being so interested in any such contract, transaction or act of the corporation which shall be approved by the Board of Directors of the corporation, nor any such other person, firm, corporation, association or other organization in which such director may be a director, officer or member, shall be liable or accountable to the corporation, or to any stockholder thereof, solely by reason of being an interested person, for any loss incurred by the corporation pursuant to or by reason of such contract, transaction or act, or for any gain received by any such other party pursuant thereto or by reason thereof.

ARTICLE VII

The corporation shall indemnify each present, former and future officer and director of the corporation and each person who serves at the request of the corporation as an officer or director of any other corporation, whether or not such person is also an officer or director of the corporation, against all costs, expenses and liabilities, including the amounts of judgments, amounts paid in compromise settlements and paid for services of legal counsel and other related expenses, which may be incurred by or imposed on him in connection with any claim, demand, action, suit, proceeding, investigation or inquiry, civil or criminal, hereafter made, instituted or threatened in which he may be involved as a party or otherwise by reason of his being or having been such officer or director, whether or not he continues to be such officer or director at the time of the incurring or imposition of such costs, expenses, or liabilities, except in relation to matters as to which he shall in such action, suit or proceeding be finally adjudged to be, or shall be, liable by reason of his negligence or wilful misconduct toward the corporation in the performance of his duties as such officer or director. As to whether or not a director officer was liable by reason of negligence or wilful misconduct toward the corporation in the performance of his duties as such officer or direction, the absence of such final adjudication of the existence of such liability, the Board of Directors and each officer and director may conclusively rely upon an opinion of legal counsel selected by or in the manner designated by the Board of Directors.

The foregoing right of indemnification shall not be exclusive of other rights to which any such officer or director may be entitled as a matter of law or otherwise, and shall inure to the benefit of the heirs, executors, administrators and assigns of each such officer or director.

ARTICLE VIII

The duration of the corporation shall be perpetual.

ARTICLE IX

Service of legal process may be made upon the corporation in the manner provided by law.

ARTICLE X

No stockholder shall be liable for the debts of the corporation beyond the amount which may be due or unpaid upon any share or shares of the stock of the corporation owned by him.

ARTICLE XI

Stockholders shall have the right to subscribe pro-rata for additional shares of stock, whether now or hereafter authorized, prior to the offering of such shares to other parties.

IN WITNESS WHEREOF, the parties to these Articles

of Incorporation have hereunto set their hands on the
dates indicated below.


WILLIAM HENRY HOBBS


DILLARD MAXWELL WORTHY


CORAZON CADIZ HOBBS

STATE OF HAWAII)
) SS.
CITY & COUNTY OF HONOLULU)

On this 4th day of February, 1977, before me
personally appeared WILLIAM HENRY HOBBS, DILLARD MAXWELL
WORTHY, and CORAZON CADIZ HOBBS to me known to be the
persons described in and who executed the foregoing
instrument, and acknowledged that they executed the same
as their free act and deed.


Notary Public, First Judicial
Circuit, State of Hawaii

Notary Public, First Judicial Circuit
State of Hawaii
My Commission expires Nov. 23, 1979

IN THE DEPARTMENT OF REGULATORY AGENCIES
STATE OF HAWAII

In the Matter of the Incorporation)
of)
PACIFIC CONSOLIDATED SERVICES, INC.)
_____)

AFFIDAVIT OF OFFICERS

WILLIAM HENRY HOBBS, DILLARD MAXWELL WORTHY
and CORAZON CADIZ HOBBS, being first duly sworn, on
oath, each for himself, depose and say:

1. WILLIAM HENRY HOBBS is the President,
DILLARD MAXWELL WORTHY is the Vice President and
CORAZON CADIZ HOBBS is the Secretary-Treasurer of
PACIFIC CONSOLIDATED SERVICES, INC.

2. That the number of authorized shares of
the stock of said corporation is 1,500 shares of common
stock having a par value of \$10.00 per share with an
aggregate par value of \$15,000.00.

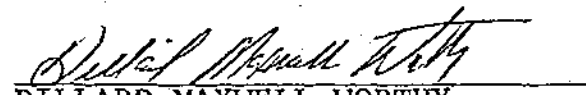
3. That the names of the subscribers for
said shares, the number of shares subscribed for by
each subscriber, the subscription price of the shares
subscribed for by each subscriber, and the amount of
capital paid in cash by each subscriber are as
follows:

<u>Subscriber</u>	<u>Number of Shares Sub- scribed For</u>	<u>Total Subscription Price</u>	<u>Amount of Capital Paid In</u>
WILLIAM HENRY HOBBS	750	\$7,500.00	\$7,500.00
CORAZON CADIZ HOBBS	750	\$7,500.00	\$7,500.00

4. One hundred percent (100%) of the authorized capital stock of said corporation upon its incorporation has been subscribed for and one hundred percent (100% of the aggregate authorized capital stock of said corporation has been paid in cash.


Further affiants sayeth not.


WILLIAM HENRY HOBBS


DILLARD MAXWELL WORTHY


CORAZON CADIZ HOBBS

Subscribed and sworn to
before me this 4th day of
February, 1977.


Notary Public, First Judicial
Circuit, State of Hawaii.

Notary Public, First Judicial Circuit
State of Hawaii
My Commission expires Nov. 23, 1979

ADMINISTRATIVE PAGE

Larry Ehukai MEHAU

R4-77-0011

July 19, 1979

[redacted] is a cooperating individual referred to DEA by
IRS S/A [redacted]

The CI is willing to provide intelligence information relative to [redacted] and other Organized Crime figures operating in Hawaii and the U.S. Mainland.

[redacted]
[redacted] is not thoroughly familiar with narcotics dealings but will attempt to obtain narcotics information for DEA in the future.

[redacted] is already instrumental in providing information
o [redacted] as reported in GFR4-79-9012 and
[redacted] as reported in GFR4-79-4026.

b6
b7C
b7D

HN 183-89

WTH:djh

1

LARRY MEHAU
RICO (B)
HN 183-89

On August 3, 1979 [redacted] advised SA [redacted]
[redacted] that he has learned that [redacted]

[redacted] is not directly involved with the marijuana
but through his contacts on the Big Island manages and
controls the distribution of the marijuana.

The above information should not be disseminated
without consultation with SA [redacted]

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-49

SEARCHED INDEXED
SERIALIZED FILED

AUG 23 1979

FILED

b6
b7C

HN 183-89

RGH/ctm

1

LARRY MEHAU

RICO

(HNfile: 183-89)

b6

b7C

b7D

[redacted] advised SA [redacted] on August 7, 1979 that source had attended the wedding party of [redacted] which took place on July 8, 1979 in Waimanalo on the island of Oahu. Source advised that there were approximately 3,500 in attendance at the party including numerous show business personalities and politicians. Source further advised that source was able to [redacted]

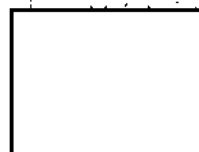
[redacted]

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-50

aw

aw



b6

b7C

HN 183-89

WTH/ctm

1

LARRY MEHAU
RICO (B)
(HNfile: 183-89)

[redacted] advised SA [redacted] on
September 6, 1979 that [redacted] in Hilo who is a
very close associate of [redacted] recently came to
Honolulu and picked up a [redacted]

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C

183-89-59

SEARCHED	INDEXED
SERIALIZED	FILED
1979	
K	

[redacted]

①

HN 183-89

RAB:mes

1

LARRY MEHAU
RICO
HNfile 183-89

[redacted] advised SA [redacted] on July 2, 1979, that on July 1, 1979, there was a political fund raiser for MILTON HOLT, a local State of Hawaii legislator. Source advised that [redacted] is a friend of [redacted]. Approximately 1,200 people were in attendance at Neal Blaisdell Center. Some of the people who attended included [redacted] of the Hyatt Regency Hotel. [redacted] and [redacted]

Source advised that these people sat at tables in close proximity to one another and carried on conversation with each other during the course of the evening.

During the course of the evening [redacted] advised source that he was [redacted]

Source advised that source heard that [redacted]

[redacted]

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183-89-64
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

b6
b7C

HN 183-89

RAB:mes

1

LARRY MEHAU
RICO
HNfile 183-89

[redacted] advised SA [redacted] on August 13, 1979, that source had heard that [redacted] was also to go to a party in Room [redacted] at the Waikiki Coral Seas. Source did not know who else would be in attendance at the party.

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89 -65

sn

2

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, HONOLULU ~~183-89~~ ~~()~~

DATE: 10/15/79

FROM : SA

SUBJECT:

~~RESC~~
LARRY MEHAN
Rico

Operation Firebird, operating the Organized Crime Hotline,

reported several calls which may involve F.B.I. jurisdiction. On 10/10/79, the writer read transcripts and listened to several tapes of possible F.B.I. violations, as follows:

1. An unidentified female called three times, 9/26-28, and reported "Syndicate" pressure making the Foxy Baby and Heidi's massage parlors operate/prostitutes, instead of just doing massages.

2. The Back Door Lounge in Kailua was having trouble with

a person who allegedly was intimidating the bartenders, etc., trying to make the place closed, or go out of business. No motive mentioned. PD aware of this, has been called when causes trouble. the caller, feels Organized Crime may be behind actions.

3. Anonymous caller reported 10/2/79 that Oahu Plumbing has a profit-sharing trust fund, which is being skimmed by chairman of the fund. Caller said may be being strongarmed or extorted into taking money from the fund, and that beneficiaries of the money are On 10/11/79, SA

DEA, called to reported that another call had been received, still

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
OCT 22 1979
FBI - HONOLULU
Bonus Regularly on the Payroll Savings Plan

143-89-66
Searched ☒
Indexed ☒
Serialized ☒
Filed ☒



RTK

no identification re the caller, no new information.

this man, ~~(name presently unrecalled by writer)~~. [REDACTED]

RE ITEMS 1-4:

It appears to writer that the only calls worthy of further investigation or consideration are #3 and #4. In #3, the identity of the caller is unknown, and the violation is based on this caller's speculation. In #4, the victim of the extortion, if one exists, is known to be uncooperative [REDACTED] stated he may conduct some follow-up on this, due to the narcotics involvement. The writer stated he would assist as available when [REDACTED] was ready to conduct interviews.

The writer discussed these matters with Supervisor [REDACTED] who requested this memo for filing and indexing purposes.

b6
b7C

HN 183-89

WTH/ctm

1

LARRY MEHAU

RICO

(HNfile: 183-89)

[redacted] advised SA [redacted] on
October 2, 1979 that [redacted] from Hilo is still carrying
cocaine from Honolulu to Hilo to sell. [redacted] is very
closely associated with [redacted]

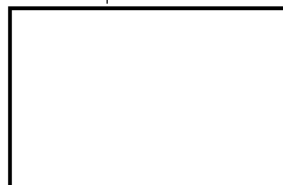
b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C

183-89-67

on 2



187C

K

HN 183-89

WTH/ctm

1

LARRY MEHAU

RICO

(HNfile: 183-89)

[redacted] advised SA [redacted] on
October 10, 1979 that [redacted] and (FNU) [redacted] who are
[redacted] in Hilo are bringing cocaine into Hilo. [redacted]

The past Friday [redacted]

The past Monday [redacted]

Source advised that cocaine is heavily used in
Hilo by the locals.

Both [redacted] are very respectful of [redacted]
and indicated they work for him although source has been unable
to determine their exact relationship to [redacted] is
actually involved in their cocaine deals.

Source has learned that [redacted] and
[redacted] in Hilo and have indicated they work
for [redacted]

Source advised that [redacted] is very well entrenched
in Hilo and source believes that he has worked out a working
relationship with [redacted] to operate on the Big Island.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-48

W. S.

[redacted]

b6
b7C

HN 183-89

WTH:mes

1

LARRY MEHAU
RICO
HNfile 183-89

b6
b7C

On October 22, 1979, [redacted] advised SA [redacted]
[redacted], that [redacted] whose true name may be [redacted]
is still bringing cocaine and illegal controlled drugs into
Hilo from Oahu.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON
IS TO BE A WITNESS IN A TRIAL OR HEARING."

183-89-69

[Handwritten signature]



R

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/6/79

TO: SAC, HONOLULU

FROM: SAC, EL PASO (62-2258)

Referral/Consult

SUBJECT: EL PASO INTELLIGENCE CENTER (EPIC)
STUDY/NARCOTICS MATTERSEnclosed for Honolulu are

2 - Honolulu (Encs. 2)
1 - El Paso
JAB:pmg
(3)

*cc
pas
1 cc - 12-11
[signature]*

183-89-75

SEARCHED	INDEXED
SERIALIZED	FILED
979	
JUL	

[signature]

Approved: JED/REA

Transmitted _____

(Number)

(Time)

Per _____

b6
b7C

HN 12-11
HN 183-89
WTH:keh
1

NARCOTICS MATTERS
HONOLULU DIVISION
HN 12-11

b6
b7C
b7D

[REDACTED]
RICO
HN 183-89

On 10/13/79, [REDACTED] advised SA [REDACTED]
[REDACTED] that [REDACTED]
[REDACTED] is buying up marijuana from the local growers. [REDACTED] is one of
[REDACTED] strongest supporters.

Source has not heard any rumors or talk about any
conflict between [REDACTED] regarding [REDACTED]
operation on the Big Island.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C

183-89-75

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1979	
FBI - HONOLULU	

[REDACTED]

HN 183-89

WTH:mes

1

LARRY MEHAU, aka
RICO
HNfile 183-89

[redacted] advised SA [redacted] on
November 30, 1979, that [redacted] whose true name is [redacted]
[redacted] is very close to [redacted]

b6
b7C
b7D

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON
IS TO BE A WITNESS IN A TRIAL OR HEARING."

183-89-77

feh

memorandum

DATE: 1/3/80

REPLY TO
ATTN OF: Supervisor [REDACTED]SUBJECT: TEAMSTERS-
[REDACTED]AR
/p/ (HN 92-484)LARRY MEHAU
RICO
(HN 183-89)

To: SAC, HONOLULU

[REDACTED] For information of both files, on 1/3/80 SA [REDACTED] DEA, and members of the Firebird investigative team met with ASAC JOHN E. HOWARD, SA [REDACTED] and writer and furnished a copy of a communication sent by them to their Regional Office, which is attached herewith. The report is self-explanatory, and it concerns MEHAU and [REDACTED]

The information contained herein should remain ~~CONFIDENTIAL~~ and dissemination to any unauthorized personnel is prohibited.

According to SA [REDACTED] he has discussed the information, which is set forth below, with the Agent in Charge JOHN Y. Y. LEE, and [REDACTED] has given SA [REDACTED] permission to discuss this matter with ASAC [REDACTED] and the FBI with the understanding that Agent in Charge [REDACTED] would discuss this whole matter with SAC GLENN L. YOUNG sometime next week.

In essence, information furnished by SA [REDACTED] involves a source placed in contact with individuals [REDACTED]. The source's contact has approached the source with [REDACTED]

1 - 92-484
① - 183-89
EKT:eso (2)



Buy U.S. Savings Bonds Regularly on the Payroll Savings

*U.S. Government Printing Office: 1978-241-330/3018

SERIALIZED FILED

183-89-78

HN 92-484
HN 183-89

The name of [redacted]
a member of the Liquor Commission, was also mentioned in
conversations.

Other minor points were mentioned to substantiate
a medium to long-term undercover operation involving the
establishment of a [redacted]
[redacted]

b6
b7C
b7D
b7E

SA [redacted], in briefly describing their investi-
gative activity, inquired of the Bureau if based on the
information as provided, the Bureau would be interested in
joining DEA in a joint undercover investigation.

ASAC HOWARD advised SA [redacted] that a decision regard-
ing a joint FBI/DEA undercover operation would have to be made
by the two Agents in Charge. However, he informed SA [redacted]
that based on the information furnished, the possibility of a
joint investigation would be possible.

For information, the DEA source involved in this
matter is the same source who assisted the Bureau in San Diego
in the "Morbroke" case.

b6
b7C

ACTION: Case Agent [redacted] and
SA [redacted] should contact SA [redacted] and obtain
background and details of the partial information furnished
above and prepare a suitable communication to the Bureau
regarding the possibility of an FBI/DEA undercover operation.

Both Agents will be available when the Agents in
Charge of both investigative agencies meet to discuss the
possibility of a joint undercover investigation.

HN 12-11
HN 183-89
WTH:keh
1

NARCOTICS MATTERS
HONOLULU DIVISION
HNfile 12-11

LARRY MEHAU
RICO
HNfile 183-89

[redacted] advised SA [redacted] on 1/10/80 that [redacted] recently reported his 1980 Brougham stolen. When the police recovered the car, they found an ounce of cocaine under the front seat. The police could not charge [redacted] with possession since he reported the car stolen. The police did, however, find Quaaludes on [redacted]

[redacted] now thinks he may be in trouble because he is on probation. He thinks he can get out of this because he, [redacted]

[redacted] was sentenced to several years in prison but served only six months because [redacted] got him out with a lighter sentence.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-79

SEARCHED	INDEXED
SERIALIZED	FILED
1980	
[Signature]	

[redacted]

b6
b7C
b7D

b6
b7C
b7D

HN 183-89

RAB:djh

1

LARRY MEHAU
RICO
(OO: HN)
HNfile 183-89

On October 16, 1979, [] advised Special Agent [] that he had heard that [] are cooperating in different illegal activities especially drugs. He could not be specific in the types of drugs or how they were cooperating but noted that [] is operating without any noticeable pressure or problems.

b6
b7C
b7D

*Information herein obtained confidentially;
Informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.*

183-89-82

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1979	
FBI - HONOLULU	

Jeh

HN 183-89

RGH:mes

1

b6

b7C

b7D

LARRY MEHAU
RICO (B)
(HNfile 183-89)

[redacted] contacted SA [redacted] on
January 10, 1980, and provided the following information:

b6
b7C
b7D

[redacted]
[redacted] Source advised that source has known
this individual for several years, however, source could not
recall his name. [redacted]

Source advised that source has not seen this
individual for [redacted]

b6
b7C
b7D

[redacted] Source stated the owner of "Stick City"

[redacted]

183-89-73

Source advised that [redacted]
[redacted] and is a very "heavy" individual. Source

b6

b7C

SEARCHED	INDEXED
SERIALIZED	FILED

JAN 17 1980

FBI - MEMPHIS

ack

HN 183-89

RGH:mes

2

Source was informed by SA [REDACTED]

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

HN 183-89

WTH:lto

1

LARRY MEHAU;
RACKETEER INFLUENCED AND CORRUPT
ORGANIZATIONS
HNfile #183-89

On January 15, 1980, [redacted] advised Special Agent [redacted] lives both in [redacted] Source believes that [redacted] while in Palm Springs, [redacted] place. [redacted] is still very concerned that his parole might be violated and has contacted [redacted]

[redacted] has recovered from his recent financial difficulty and is continuing to bring cocaine into Hawaii. [redacted] has indicated that he is acquainted with [redacted] but source said that [redacted] does not appear to be extremely close to [redacted]

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-85
SEARCHED INDEXED
SERIALIZED FILED

JAN 17 1980

geh

HN 183-89

WTH:keh

1

LARRY MEHAU

RICO

HN 183-89

b6
b7C
b7D

On 2/4/80, [redacted] advised SA [redacted] that the recent discovery by the public of a crook on the Big Island who was providing information to the police has not upset the criminal element, and the word is out that this matter has been fixed.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-86

For [redacted]

183-89-86

Jlh

Memorandum



To : SAC, HONOLULU

Date 8/8/96

From : CDC



b6
b7C

Subject: FREEDOM OF INFORMATION -
PRIVACY ACTS (FOIPA) MATTER
FILE DESTRUCTION

RE: 190- 44-13931

The following has been reviewed pursuant to an FOIPA request and should not be destroyed until indicated:

<u>File</u>	<u>Serial(s) or Entire File</u>
183-89	48

DO NOT DESTROY UNTIL See PLS

** MAINTAIN AS TOP SERIAL **

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-001

Total Deleted Page(s) = 54

Page 37 ~ b6; b7C; b7D;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 88 ~ b7D;
Page 90 ~ b6; b7C; b7D;
Page 91 ~ b6; b7C; b7D;
Page 92 ~ b6; b7C; b7D;
Page 93 ~ b6; b7C; b7D;
Page 94 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D;
Page 96 ~ b6; b7C; b7D;
Page 97 ~ b6; b7C; b7D;
Page 98 ~ b6; b7C; b7D;
Page 99 ~ b6; b7C; b7D;
Page 100 ~ b6; b7C; b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b6; b7C; b7D;
Page 103 ~ b6; b7C; b7D;
Page 104 ~ b6; b7C; b7D;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 108 ~ b6; b7C; b7D;
Page 109 ~ b6; b7C; b7D;
Page 110 ~ b6; b7C; b7D;
Page 111 ~ b6; b7C; b7D;
Page 112 ~ b6; b7C; b7D;
Page 113 ~ b6; b7C; b7D;
Page 114 ~ b6; b7C; b7D;
Page 115 ~ b6; b7C; b7D;
Page 116 ~ b6; b7C; b7D;
Page 117 ~ b6; b7C; b7D;
Page 118 ~ b6; b7C; b7D;
Page 173 ~ b6; b7C; b7D;
Page 174 ~ b7D;
Page 175 ~ b7D;
Page 176 ~ b7D;
Page 177 ~ b7D;
Page 178 ~ b7D;
Page 179 ~ b7D;
Page 180 ~ b7D;
Page 181 ~ b7D;
Page 182 ~ b7D;
Page 183 ~ b7D;
Page 184 ~ b7D;
Page 185 ~ b7D;
Page 186 ~ b7D;
Page 187 ~ b7D;
Page 188 ~ b7D;
Page 189 ~ b7D;
Page 190 ~ b7D;
Page 191 ~ b7D;
Page 192 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C;

XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/14/80

[redacted] Honolulu, Hawaii, residence [redacted] was interviewed by SAs [redacted] voluntarily provided the following information:

b6
b7C

[redacted] stated that [redacted] in Honolulu and that he is currently attempting to put together with mainland associates a [redacted] to Honolulu. [redacted] stated that [redacted]

b6
b7C

[redacted] advised that he knows [redacted] formerly a Honolulu Police Department officer, and [redacted] advised after viewing a photograph of [redacted] that this was the same individual who had contacted him with [redacted] in an attempt to collect a debt. [redacted] advised that approximately one year ago an individual who he knew was in Honolulu at the time and using [redacted] address became financially obligated to a person known to [redacted] but whom he would not identify in an amount in [redacted] [redacted] advised that this indebtedness was a result of gambling activities. [redacted] stated this individual is currently quietly residing in the [redacted] area with a girl friend and that this individual does not have very much money.

b6
b7C

[redacted] advised that he informed [redacted] that the individual who owed the money was unable to pay what he owed, and he, [redacted] explained that for them to attempt to collect the debt would be like trying to extract blood from a turnip. [redacted] advised that he was not asked to pay off this indebtedness and that to the best of his knowledge, this debt has not been repaid.

b6
b7C

[redacted] stated he knows of no one who interceded with regard to this debt in the capacity of a negotiator or arbitrator. [redacted] advised that Larry Mehau is really not a "bad guy" and has, on several occasions, acted as a mediator to keep people from "getting their heads knocked off," or words to that effect.

Investigation on 2/4/80 at Honolulu, Hawaii File # HN 183-89-87.
by SA [redacted] (RGH:mes) Date dictated 2/8/80

b6
b7C

[] advised that he would prefer not to become involved in this matter inasmuch as he has to live in this town; however, he would think over the entire situation and would be willing to rediscuss the matter in about two weeks.

b6
b7C

b6
b7C



City and County of Honolulu
777 Ward Avenue
Honolulu, Hawaii 96814

Phone:

HN 183-89

WTH:keh

1

LARRY MEHAU
RICO
HN 183-89

On February 22, 1980, [redacted] advised SA [redacted] that [redacted] who is the [redacted] at the [redacted] on the Big Island and a close associate of Larry Meheu, has been using cocaine on such a regular basis that he now bleeds freely from his nose. Source advised that [redacted] is addicted to cocaine and his position as [redacted] is a danger to the community.

Source advised [redacted] has made comments that [redacted] did not kill Buff Torres but that Torres was killed by an acquaintance of the source's, whom the source took to be [redacted] advised that [redacted] would have no trouble getting out of the murder charge.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C
b7D

183-89-88

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1980	
FBI - NEW YORK	

feh

memorandum ^{b6}
^{b7C}

DATE: 12/18/79

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT: LARRY MEHAU
RICO

TO: SAC, HONOLULU (183-89) (P)

SUMMARY OF INVESTIGATION AND TARGETED VIOLATIONS

Liaison with DEA-HPD "Firebird" program. No specific violations targeted.

ATTORNEY HANDLING CASE AND HIS PROJECTION

[REDACTED] handling overall MEHAU investigation. No projections outlined as yet.

METHOD OF INVESTIGATION NOTED IN PERCENTAGE

Liaison for purpose of obtaining referrals of FBI jurisdictional matters discovered by Firebird efforts.

MILESTONES REACHED IN THE PAST 90 DAYS

None.

INVESTIGATION ANTICIPATED IN THE NEXT SIX MONTHS

Continued liaison. Investigation of various 92 matters as they occur, not necessarily MEHAU-connected.

ANTICIPATED MANPOWER REQUIREMENTS

Case Agent.

PROJECTED COMPLETION DATE OF INVESTIGATION

Unknown.

① - 183-89

1 - 66-790

RTK:eso

(2)

JAD

100-89-89

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 18 1979	
FBI - HONOLULU	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

U.S. Government Printing Office: 1976-241-530/3018

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

HN 183-89

WTH:mes

1

LARRY MEHAU
RICO
(HNfile 183-89)

On March 4, 1980, [redacted] telephonically advised
SA [redacted], as follows:

[redacted] male, approximately 5'9", 160
pounds, who lives on Waikaeuku in Hilo, Hawaii, is selling
cocaine by the ounce for [redacted] said that

[redacted]
[redacted] Auto Imports in Hilo.
[redacted] Hilo, is a very close
friend of Larry Mehau's and is still a heavy user of drugs.
Source said that [redacted] may be easily compromised by a law
enforcement agent wishing to get next to Mehau.

Source said that he will attempt to develop a scheme

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-90

SERIALIZED	W	LS
MAR 5 1980		

jeh

HN 183-89

RGH:eso

1

LARRY E. MEHAU
RICO
OO: Honolulu
(HN 183-89)

b6
b7C
b7D

[redacted] advised SA [redacted] on February 22, 1980, of the following:

Source advised that photo displayed to source was that of [redacted] Source advised [redacted]

Source described [redacted] as follows:

Race:	White
Sex:	Female
Age:	[redacted] years old
Height:	5'6-7"
Hair:	Brown

b6
b7C
b7D

Source stated [redacted]
[redacted] who was a former frequent patron and employee of Valentino's disco in Honolulu.

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

183-89-910

SEARCHED	INDEXED
SERIALIZED <i>tw</i>	FILED <i>tw</i>

980

ULU

[Signature]

b6
b7C

HN 183-89
WTH:mes
1

LARRY MEHAU, aka
RICO
(HNfile 183-89)

On March 12, 1980, [] advised SA []
[] that he had recently talked with []

[]

[] is also attempting to start a [] on
his property.

[] indicated that he has []
under his name with the []

[] said that he has had to pay "through the nose"
to maintain a contact with the individual who []

[]

[] is dealing very heavily in cocaine and is
getting [] The reason [] can get
[]
than that being sold by the locals on the Big Island. There seems
to be an abundance of cocaine on Hawaii at this time, and several
other individuals are selling it besides []

[] has indicated to some of his friends that he

[]

[] has indicated
that the cocaine comes by mail from Peru to a mainland point, and
then it is shipped by mail to Hawaii.

Source said that an undercover buy of cocaine could be
made from [] at this time because [] is becoming very
greedy. Source said that []

SEARCHED []
MAR 31 1980
FBI -
ASAC []

b6
b7C
b7D

b6
b7C
b7D

b6
b7C
b7D

HN 183-89

WTH:mes

2

[REDACTED]

[REDACTED] described as being approximately [REDACTED] years of age, 6'4", 240 pounds, with [REDACTED] and who lives in Hilo. is going to open up a small gambling game.

[REDACTED]

b6
b7C
b7D

[REDACTED] the [REDACTED] in Keaau on the Big Island, is still using narcotics heavily and may be to the point where he would be willing to provide some information on a ~~confidential~~ basis to the FBI regarding Larry Mehau.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

HN 183-89

WTH:eso

1

LARRY MEHAU
RICO
(HN 183-89)

On March 26, 1980, [redacted] advised SA [redacted]
[redacted] that [redacted] in Honolulu had indicated
that he is still one of the most powerful individuals in organized
crime in Hawaii and has indicated that he is on an equal standing
with Larry Mehau. He has indicated that he is responsible for
bringing a large part of the heroin into Hawaii.

Information herein obtained confidentially,
Informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-93

SEARCHED	INDEXED
SERIALIZED <i>12</i>	FILED <i>✓</i>
MAR 28 1980	
FBI - HONOLULU	

[redacted] *[Signature]*

b6
b7C
b7D

b6
b7C

HN 183-89

WTH:eso

1

LARRY MEHAU

RICO

(HN 183-89)

On April 2, 1980, [redacted] advised SA [redacted]
[redacted] that he had learned that two legislators from the
State of Hawaii have been in touch with [redacted]
[redacted] in Hilo. These legislators have advised
[redacted] that they would like to use his [redacted]

[redacted] They
described [redacted] as follows:

[redacted] would [redacted]
an [redacted] this would be called
something like [redacted] The legislators would then see that

[redacted] These legislators told [redacted]
that it was not necessary that the scheme work because nobody

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-94

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1980	
FBI - HONOLULU	

Feb

HN 183-89

RGH:mes

1

LARRY MEHAU
RICO
(HNfile 183-89)

[redacted] was contacted by SA [redacted]
on February 7, 1980, and advised as follows:

Source positively identified a photograph of [redacted]
[redacted] as the person who source knows was formerly a [redacted]
[redacted] Source stated that [redacted] has a girl
friend by the name of [redacted] who is approximately [redacted]
to [redacted] years old, 5'6" to 5'7" tall, and [redacted]
Valentino's restaurant. Source advised that [redacted] had talked
at one time about being in a club in Florida with [redacted]
although source did not have more specific information with
regard to this.

b6
b7C
b7D

Source advised source has considerable knowledge [redacted]

[redacted] Don Ho [redacted]

b7D

Source advised [redacted]

b7D

Source advised source would attempt to develop
further information with regard to this matter.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S
NAME IS NOT TO BE DISCLOSED IN A REPORT OR OTHERWISE
UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON
IS TO BE A WITNESS IN A TRIAL OR HEARING."

183-89-95

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1980	
FBI - HONOLULU	
ASAC	<i>feh</i>

HN 183-89

RGH:mes

1

LARRY MEHAU
RICO
(HNfile 183-89)

[redacted] was contacted by SA [redacted]
in Honolulu on February 8, 1980, and advised as follows:

Source viewed a photograph of an unknown white male which was reproduced from a group photograph including several individuals who were, at the time the picture was taken, partaking in a golfing event on the Island of Maui with [redacted]. Source advised that the photograph displayed to source was that of [redacted].

Source advised [redacted] is currently on the mainland, however, source was unaware of [redacted] exact location.

Source advised that [redacted] at one time was the [redacted] local Hawaiian entertainer. It was through [redacted] that [redacted] played several Las Vegas showrooms.

Source advised that [redacted] was also a close friend of [redacted] Matteo's restaurants.

Source advised that source has been talking to Don Ho's [redacted] on an occasional basis, and source has been cultivating source's relationship with Ho. Source feels that source will ultimately gain the confidence of Ho's [redacted] through contacts with Ho.

"INFORMATION HEREIN OBTAINED CONFIDENTIALLY; INFORMANT'S NAME IS NOT TO BE USED IN A REPORT OR OTHERWISE UNLESS IT HAS BEEN DECIDED DEFINITELY THAT THIS PERSON IS TO BE A WITNESS IN A TRIAL OR HEARING."

183-89-96

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1980	

ASAC

Feb

HN 183-89

RGH:djh

1

LARRY E. MEHAU
RICO
HNFILE: 183-89

[redacted] advised SA [redacted] on February 12, 1980 of the following:

b6
b7C
b7D
Source viewed photographs of all Honolulu Police Department lieutenants and captains in an effort to identify the individual known to him as a friend of [redacted] who interceded in behalf of [redacted] in the resolution of a [redacted]. Source advised that he did not recognize any of the photographs as being identical with the alleged Honolulu Police Department officer who was observed with [redacted] during the time [redacted] was negotiating with [redacted] and [redacted] about the payment of the debt owed to [redacted].

Source advised photographs of [redacted] closely resembled the alleged police officer, however, neither one of these individuals was identical to that particular individual.

Source advised source would further attempt to identify the alleged police officer in question.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-97

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 13 1980	
FBI - HONOLULU	
ASAC	Jeh

HN 92-456
HN 183-89
HJL:djh

1

b6
b7C
b7D

AR
HNFILE 92-456

LARRY MEHAU
RICO
HNFILE 183-89

On April 15, 1980, SA [redacted] met with [redacted] at which time source advised that a [redacted] name of [redacted] purchased a [redacted] and two apartments. [redacted] who has his family with him in Hawaii is not a bona fide yakuza member but has extensive contacts with various yakuza members.

b6
b7C
b7D

Source added that [redacted] in his efforts to [redacted] [redacted] has moved to Hawaii. [redacted] receives his money [redacted]

[redacted]
[redacted] here in Hawaii managed by (First Name Unknown) [redacted] telephone number [redacted] assist [redacted] in [redacted]

[redacted] Source added that [redacted] has gained U.S. citizenship and that he will seek to become a citizen of the U.S. from help obtained from Larry Mehau.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 02 1980	
FBI - HONOLULU	

jea

HN 183-89

HJL:mes

1

LARRY MEHAU;
RICO
(HNfile 183-89)

On May 1, 1980, SAs [redacted] and [redacted]
[redacted] met with [redacted] at which time he advised
that [redacted] is through [redacted]
[redacted] Source added that each
time either [redacted] or [redacted] wants to communicate with each
other, they utilize [redacted] for that purpose.

Source added that [redacted] has dealings in the drug
area, however, should any drug dealings occur, [redacted] utilizes
his "boys" for the various transactions.

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-98

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 2 1980	
FBI - MEMPHIS	

jeh

HN 183-89

WTH:eso

1

LARRY MEHAU
RICO
(HN 183-89)

On May 9, 1980, [redacted] advised SA [redacted]
[redacted] that he had recently met with Larry Mehau in an
effort to obtain a position in Mehau's organization.

b6
b7C
b7D

Mehau asked the source [redacted]
Mehau said that the source must have had the wrong person in
mind. After further discussion, Mehau then told the source
that he [redacted]

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C

103-89 - 400

SEARCHED	INDEXED
SERIALIZED <u>LS</u>	FILED <u>LS</u>
MAY 13 1980	
[redacted]	ULN

HN 183-89

HJL:djh

1

LARRY MEHAU
RICO
HNFILE 183-89

b6
b7C

[redacted] On April 14, 1980, [redacted] was contacted by SA [redacted]
[redacted] at which time the source provided the following information:

Source advised that in 1976, Larry Mehau traveled to Japan and thereafter [redacted] and [redacted] Source added that last year, Mehau again went to Japan.

b6
b7C
b7D

Source advised that he is familiar with [redacted] aka [redacted] Source identified [redacted] as [redacted] Source advised that [redacted] introduces people from Japan to Mehau and that [redacted] is close to [redacted] of the Honolulu International Country Club. Source said prior to [redacted] introduction to Hawaii, he had a High Interest Finance Company in Japan.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-101

SEARCHED	INDEXED
SERIALIZED	FILED
APR 14 1980	
FBI - HONOLULU	

jeh

memorandum

DATE: 1/9/80

REPLY TO
ATTN OF: Supervisor [REDACTED]SUBJECT: INVESTIGATION OF HAWAII TEAMSTERS
AND ALLIED WORKERS UNION, LOCAL 996b6
b7CAR (B)
7/ (HN 92-484)LARRY MEHAU
RICO (B)
(HN 183-89)

To: SAC, HONOLULU

On 1/8/80, meeting was held regarding captioned matters. The following were in attendance:

SAC Glenn L. Young, FBI

Supervisor [REDACTED] FBI

SA [REDACTED], FBI

SA [REDACTED] FBI

SA [REDACTED] FBI

Agent in Charge John Y. Y. Lee, DEA

Chief of Police Francis A. Keala, HPD

Detective [REDACTED] HPD

b6
b7C

[REDACTED] DEA

Names mentioned in the conference of individuals who have association with captioned subjects are listed below:

[REDACTED]

Waikiki Marina Hotel (cocktail lounge).

[REDACTED] (PH)
-b6
b7C

Out of Vegas. [REDACTED] (PH) girl
friend but has spent time with [REDACTED]

[REDACTED]

1 - 92-484

① - 183-89

EKT:eso

(2)

MD

Asac [Signature]

b6
b7C

100-89-104

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 9 1980	
LULU	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



HN 92-484
HN 183-89

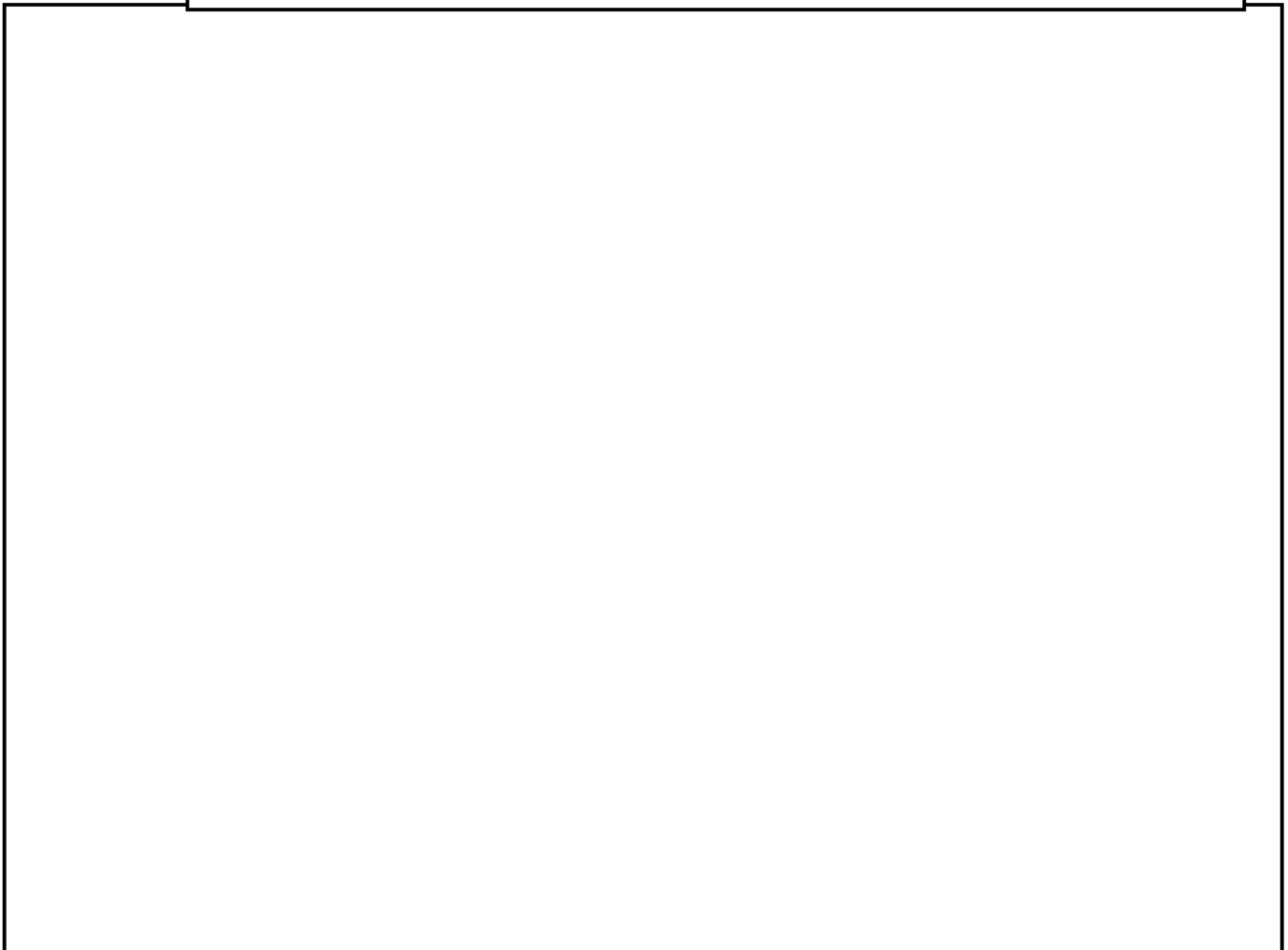


b6
b7C

to meet Mehau.



b6
b7C



HN 92-484
HN 183-89

Referral/Consult



b6
b7C

SAs [redacted] will maintain close liaison with DEA representatives and develop case.

HN 183-89

RAB:eso

1

LARRY MEHAU

RICO

HN 183-89

On May 23, 1980, [] advised SA []
[] that he met with [] who advised
that Larry Meheu told [] that he was doing such a good
job that he would give []

[] Meheu.

On May 27, 1980, [] told source that []

On June 6, 1980, source overheard [] telling []

On June 16, 1980, [] told source that he would be
getting [] would be handling the deal
for Meheu. []

[] They had not been shipped yet. When they arrived,
He was also []

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-104

SEARCHED	INDEXED
SERIALIZED 9	FILED
JUN 18 1980	
FBI - MEMPHIS	

[]

HN 183-89

RAB:eso

1

LARRY MEHAU

RICO

HN 183-89

On July 1, 1980, [redacted] advised SA [redacted] [redacted] had said that the "heat" was on him, that his telephone lines were being tapped and he was being followed by two FBI agents. He said he was going to lay off on [redacted] for a while.

b6
b7C
b7D

Source said that he was becoming quite friendly with [redacted] and that he had talked with him in a restaurant a couple of weeks ago and had him over to his house last weekend.

Source feels he can learn more about [redacted] through [redacted]

b6
b7C
b7D

[redacted] State of Hawaii, under the Lt. Governor's Office and [redacted] Governor George Ariyoshi.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

183-89-107

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1980	
[redacted]	

b6
b7C

HN 183-89
HJL:mes
1

LARRY MEHAU
RICO (B)
(HNfile 183-89)

On July 10, 1980, [redacted] was contacted by SA [redacted] at which time source advised that [redacted] currently resides at a [redacted] where he lives with his wife and children. Source advised that while [redacted] had associations with the [redacted] (boss) was an individual by the name of [redacted] Source advised that as far as he can determine, [redacted] however, knows a number of Korean nationals. Source advised that [redacted] is a gambler and that as a hobby, [redacted] is an avid golfer. Source added that [redacted] makes several trips to [redacted]

b6
b7C
b7D

While [redacted] was living in [redacted] [redacted] had a high interest finance company and prior to his [redacted] he took out all the money he had in that company. Source added that [redacted]

b6
b7C
b7D

b6
b7C
b7D

In 1979 [redacted]

183-89 -108

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 17 1980	
FBI - HONOLULU	

[redacted]

b6
b7C

HN 183-89

TFB:lto

1

LARRY MEHAU
RICO
HNFile 183-89

[redacted] advised Special Agent [redacted]

b6
b7C
b7D

Information herein obtained confidentially:
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C

183-89 -110
E E
AUG 21 1980

[Signature]

memorandum

DATE: 8/20/80

REPLY TO
ATTN OF:

SA [REDACTED]

SUBJECT: LARRY MEHAU
RICO (B)

TO: SAC, HONOLULU (183-89)

SUMMARY OF INVESTIGATION AND TARGETED VIOLATIONS

The investigation consists of monitoring subject's activities and maintaining liaison with other agencies regarding steps taken to address the problems related to the 183 case.

Any and all violations are targeted.

ATTORNEY HANDLING CASE AND HIS PROJECTION

Strike Force Attorney [REDACTED] advised IRS is currently employing FGJ against subject.

METHOD OF INVESTIGATION NOTED IN PERCENTAGE

Liaison, sources and independent investigation - 100%.

MILESTONES REACHED IN THE PAST 90 DAYS

None.

INVESTIGATION ANTICIPATED IN THE NEXT SIX MONTHS

Limited due to current FGJ on subject. However, liaison will be maintained, sources will continue to be contacted and any and all investigation which will not affect FGJ will be conducted.

ANTICIPATED MANPOWER REQUIREMENTS

One Special Agent at this time.

PROJECTED COMPLETION DATE OF INVESTIGATION

Investigation will continue until resolved.

1 - 183-89 -
1 - 66-790
RWV:eso (2)

183-89-111

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 22 1980	
FBI - HONOLULU	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to -
File No. HN 183B-89

Post Office Box 50164
Honolulu, Hawaii 96850

December 11, 1980

[Redacted]
U. S. Department of Justice
Organized Crime & Racketeering Section
Honolulu Strike Force Office
Room C-242, 300 Ala Moana Blvd.
Honolulu, Hawaii 96850

Dear [Redacted]

This is to confirm the conversation between yourself and Special Agent [Redacted] of our office on December 5, 1980, regarding the possible violation of Title 18, U. S. Code, Section 1961, et seq., by Larry E. Mehau.

After reviewing the facts in this matter, you advised Special Agent [Redacted] that since no evidence had been obtained to date by the FBI investigation no further investigation involving Racketeer Influenced and Corrupt Organizations (RICO) should be pursued regarding Mehau at this time.

This matter is therefore being closed at this time.

Very truly yours,

GLENN L. YOUNG
Special Agent in Charge

By: [Redacted]

Supervisory Special Agent

1 - Addressee
① - 183B-89

RWV:keh
(2) *JK*

183-89-115
Searched _____
Indexed _____
Serialized *JK*
Filed *JK*

b6
b7C

b6
b7C

b6
b7C
b7D

HN 183B-89

RWV:djh

1

LARRY MEHAU

RICO

HNfile 183B-89

On December 17, 1980, [redacted] advised Special Agent [redacted] that regarding the new [redacted] he had the following information to furnish:

Her name is [redacted] Social Security Account No. [redacted]

[redacted] the Honolulu Advertiser until her appointment on November 29, 1980. Neither she nor her husband's name ever appeared in the newspapers. [redacted]

b6
b7C
b7D

Source advised [redacted]

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

b6
b7C

183B-89-116

SEARCHED	INDEXED
SERIALIZED S	FILED S
DEC 19 1980	
HOLULU	

[redacted] [signature]

HN 183B-89

RWV:keh

1

LARRY E. MEHAU

RICO

(OO: HN)

(HNfile: 183B-89)

On 12/22/80, [redacted] furnished the attached
information to SA [redacted]

b6
b7C
b7D

*Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.*

183B-89-117

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1980	

b6
b7C

[REDACTED]

FINANCIAL CHECK

HIS EARLIEST CREDIT IN THE STATE OF HAWAII DATES BACK TO
APRIL 1966 WITH AN UNITED AIRLINES CREDIT CARD, NUMBER

[REDACTED]

HIS SECOND OLDEST IS A LIBERTYHOUSE CREDIT ACCOUNT, OPENED
IN MAY 1966.

OTHER CREDIT ACCOUNTS WERE OPENED IN DECEMBER 1972, MARCH
1973, AUGUST 1973, AND THEN IN 1974, 1976, 1977 AND 1979.

HE HAS TWO MASTER CHARGE ACCOUNTS AND ONE VISA ACCOUNT,
ON EACH OF ONE HE RUNS A BALANCE OWED HIGHER THAN THE
CREDIT LIMIT ALLOWED ON HIS ACCOUNT.

[REDACTED] "JOINT" WITH HIM ON MANY OF HIS
ACCOUNTS,

SHE HAS ONLY ONE ACCOUNT IN HER NAME ALONE, OPENED IN
JANUARY 1975 AT MCINERY.

NEITHER SHOW ANY REAL PROPERTY IN THE STATE OF HAWAII IN
THEIR NAMES.

b6
b7C

b6
b7C

[REDACTED]

GENERAL BACKGROUND

A REVIEW OF CITY DIRECTORIES FOR OAHU SHOWS:

1964-65	NO RECORD
1965-66	TEACHER, KAM SCHOOL
1966-67	NO RECORD
1967-68	TEACHER, STATE DEPT OF EDUCATION. H) 455-A EHAKE PLACE
1968-69	SAME AS ABOVE
1970	SAME AS ABOVE
1971	NO RECORD
1972	NO RECORD

THERE ARE NO LISTING FOR [REDACTED] THROUGH 1977

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (RES)

808/842-8412 (BUS)

FROM HAWAII STATE DEPT OF TAXATION
FILED FOR AND RECEIVED GENERAL EXCISE TAX LICENSE
NO [REDACTED] ON SEPTEMBER 29, 1980 FOR A BUSINESS
BEGUN ON SEPTEMBER 1, 1980
AS "SELF" TO DO THE FOLLOWING
"TALENT FOR TV/RADIO COMMERCIALS AND DRAMA SERVICE"

USED ABOVE IDENTIFIERS AND ADDRESSES/TELEPHONE NOS ON APPLICATION.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/80

[redacted]
Field Operations for Hayes Security, Honolulu, Hawaii. business
telephone 941-3392, 553 Kauhane Street, telephone [redacted]
furnished the following information:

He advised that [redacted]
and the [redacted] are friends and that [redacted]
offered [redacted] if Hawaii Protective
Association were to take over the security of Blaisdell Center.

b6
b7C
b7D

[redacted]
He advised that [redacted] came to his [redacted]
[redacted]

[redacted] continued that [redacted]
[redacted]

b6
b7C

Investigation on 12/15/80 at Honolulu, Hawaii File # Honolulu 183B-89-118

by SA [redacted] SA [redacted] b6
b7C - Date dictated 12/18/80

ORDINANCE NO. ^(LR)
79-84

BILL NO. 82 (1979)
(Draft No. 3)

A BILL FOR AN ORDINANCE TO AMEND REVISED ORDINANCES OF HONOLULU 1969, AS AMENDED, BY ADDITION OF A NEW CHAPTER ENTITLED "LEASE AND RENTAL POLICY FOR FACILITIES OF THE DEPARTMENT OF AUDITORIUMS."

BE IT ORDAINED by the People of the City and County of Honolulu:

SECTION 1. The Revised Ordinances of Honolulu 1969, as amended, is hereby further amended by adding thereto a new chapter to be appropriately numbered by the Corporation Counsel and to read as follows:

CHAPTER _____

Lease and Rental Policy for Facilities
of the Department of Auditoriums

Article I. General Provisions

Section _____ -1.1. Purpose

The purpose of this chapter is to establish a uniform policy for the lease and rental of facilities at the Neal S. Blaisdell Center and the Waikiki Shell including awarding of concessions therein.

Section _____ -1.2. Definitions.

The following words and phrases shall, for the purposes hereof, have the meaning respectively ascribed to them unless it is apparent from the context that a different meaning is intended.

- (a) "Agency" shall mean any office, department, board, commission or other governmental unit of the City including the Council and its offices.
- (b) "Finance Director" is the Director of Finance of the City and County of Honolulu.
- (c) "Concession" is the grant to a private individual, partnership or corporation of the privilege to conduct operations essentially retail in nature, involving the sale of goods, wares, merchandise or services to the general public, such as restaurants, retail stores, parking facilities, golf driving ranges, in or on land or buildings owned by the City and County of Honolulu.

- (d) "Director of Auditoriums" is the Director of Auditoriums of the City and County of Honolulu.
- (e) "Managing Director" is the Managing Director of the City and County of Honolulu.
- (f) "Non-profit organization" is defined to mean an association, corporation or other entity, organized and operated exclusively for religious, charitable, scientific, literary, cultural, educational, recreational or other non-profit purposes, no part of the assets, income or earnings of which inures to the benefit of any individual or member thereof, and whose charter or other enabling act contains a provision that, in the event of dissolution, the assets owned by such association, corporation or other entity shall be distributed to another association, corporation or other entity organized and operated exclusively for non-profit purposes, and which further qualifies for exemption from the general excise tax provisions of Chapter 237, Hawaii Revised Statutes, as amended, and under Section 501 of the Internal Revenue Code of 1954, as amended. Such non-profit organization must not merely be a sponsor of the event, production, attraction or activity being given, but must actively promote, produce, stage or conduct such event, production, attraction or activity.

Section _____ -1.3. Rental of Facilities.

The use and rental of facilities at the Neal S. Blaisdell Center and the Waikiki Shell (hereinafter referred to as "facilities") shall be permitted according to the provisions of Sections _____ -1.4 through _____ 4.7 hereof.

Section _____ -1.4. Equal Treatment.

The minimum rental and percentage rental and all other charges shall apply equally to all tenants using the facilities covered under this Chapter except as provided herein.

Section _____ -1.5. Payment in Advance.

All charges shall be paid in advance except for charges that cannot be determined in advance. The minimum rental shall be paid before or upon execution of the rental agreement.

Section _____ -1.6. Form of Payment.

All payments to the City shall be in legal tender, certified check, cashier's check, bank draft, postal money order, traveler's check or some other similar form determined to be suitable by the Director of Finance.

Section _____ -1.7. Use Without Payment Prohibited.

The Director of Auditoriums is prohibited from allowing the use of any facility without payment except as specified herein.

Section ____ -1.8. Bookings and Cancellation.

The facilities covered hereunder shall be opened for bookings for use by any individual or entity, without discrimination as to race, color, creed or belief; provided that the Director of Auditoriums may cancel or refuse a booking, if he or she finds that the event or attraction booked or being booked will involve activities which are contrary to law, inconsistent with the public interest or threaten public safety. Except as hereinafter provided, the Director of Auditoriums shall have full authority in scheduling events or attractions, taking into consideration the possible financial return to the City and the overall economic benefits to the people of the City; the matter of public appeal, including the presentation of a diversity of events and attractions to the people of the City and the avoidance of oversaturation of bookings or events or attractions of a similar nature; the possible conflict of interests between the event or attraction of a prospective tenant and a tenant already booked; the maximum and full-time utilization of the facilities covered by this Article; and other pertinent factors, all according to the best interests of the City.

The Director of Auditoriums shall render his or her decision on the matter of any application for a booking within a reasonable time after such application has been made. Any party aggrieved by a decision of the Director of Auditoriums on the matter of bookings shall be entitled to have such decisions reviewed by the Managing Director; provided that the request for review is submitted in writing to the Managing Director within five (5) calendar days after notification of the decision made by the Director of Auditoriums. If the Managing Director finds that the Director of Auditoriums' action was based on an erroneous finding of a material fact or that the Director of Auditoriums had acted in an arbitrary or capricious manner or had manifestly abused his or her discretion, the Managing Director shall modify or reverse the decision of the Director of Auditoriums; otherwise, the Managing Director shall affirm the decision of the Director of Auditoriums.

The Managing Director shall take action within a reasonable time after receipt of the request for review. The decision of the Managing Director shall be final.

Section ____ -1.9. Insurance.

The City may procure public liability insurance protecting the City from liability resulting from the use of the facilities mentioned herein in amounts and coverage as recommended by the Director of Auditoriums and as approved by the Director of Finance. Fire and property damage insurance protecting such facilities shall be procured in such amounts and under such conditions as may be prescribed by Ordinance.

~~The Director of Auditoriums is authorized to require a tenant to procure public liability, worker's compensation, property damage and fire insurance in such amounts and coverage as may be required by the Director of Auditoriums.~~
The Director of Auditoriums may require other insurance coverage, such as Food Products' Liability coverage, if he or she deems the same necessary. Any party aggrieved by the decision of the Director of Auditoriums hereunder shall have

Section -1.10. Security.

Where the risks of non-performance or improper performance of the rental agreement appear great, the Director of Auditoriums may require the tenant to give performance security in legal tender, certified check, cashier's check, bank draft, postal money order, traveler's check, surety bond or some other suitable form to be approved by the Director of Finance, in an amount deemed appropriate by the Director of Auditoriums to assure full performance on the part of the tenant or to secure the interests of the City against improper performance or use of the rented facility.

Article II. Rental Schedule

Section -2.1. Rates of Rental shall be in accordance with the following:

(a) Minimum Rental Rates.

Arena

Performance Day			
10:00 a.m. to 6:00 p.m.	\$	500.00	133.33
10:00 a.m. to Midnight		1,000.00	333.33
Non-Performance Day			
10:00 a.m. to Midnight		500.00	
Overtime Rate (per hour)		200.00	

Arena Floor Only

Performance Day		
10:00 a.m. to Midnight		500.00
Non-Performance Day		
10:00 a.m. to Midnight		250.00
Overtime Rate (per hour)		100.00

Concert Hall

Performance Day		
10:00 a.m. to Midnight		450.00 - 150
Non-Performance Day		
10:00 a.m. to Midnight		225.00
Overtime Rate (per hour)		90.00

Exhibition Building (45,000 sq. ft.)

Performance Day		
10:00 a.m. to Midnight		
One-quarter		200.00
(app. 11,250 sq. ft.)		
One-half		300.00
(app. 22,500 sq. ft.)		
Entire Hall		
(app. 45,000 sq. ft.)		600.00 150

Non-Performance Day	
10:00 a.m. to Midnight	
One-quarter	100.00
(app. 11,250 sq. ft.)	
One-half	150.00
(app. 22,500 sq. ft.)	
Entire Hall	300.00
(app. 45,000 sq. ft.)	

Overtime Rate (per hour)	
One-quarter	40.00
(app. 11,250 sq. ft.)	
One-half	60.00
(app. 22,500 sq. ft.)	
Entire Hall	120.00
(app. 45,000 sq. ft.)	

Assembly Hall

Performance Day	
10:00 a.m. to 6:00 p.m.	75.00
10:00 a.m. to Midnight	150.00
Non-Performance Day	
10:00 a.m. to Midnight	75.00
Overtime Rate (per hour)	30.00

Meeting Rooms 1 to 4

Performance Day	
10:00 a.m. to Midnight	40.00
Non-Performance Day	
10:00 a.m. to Midnight	40.00
Overtime Rate (per hour)	8.00

Meeting Rooms 5 to 8

Performance Day	
10:00 a.m. to Midnight	20.00 ^{6.67}
Non-Performance Day	
10:00 a.m. to Midnight	20.00
Overtime Rate (per hour)	5.00

Meeting Rooms 9 to 10

Performance Day	
10:00 a.m. to Midnight	10.00

Use by Tenant

Any tenant renting the arena for seven (7) consecutive days or more may use Meeting Room 9 or 10 without charge, if not occupied or rented.

Waikiki Shell

Performance Day	
10:00 a.m. to 6:00 p.m.	150.00
10:00 a.m. to Midnight	300.00
Non-Performance Day	
10:00 a.m. to Midnight	150.00
Overtime Rate (per hour)	60.00
Rain Date Option	75.00

Rental of Entire Facility

The Director of Auditoriums may rent the entire Neal S. Blaisdell Center, excluding the Concert Hall, for an engagement not less than seven (7) performance days at a rent equal to 66-2/3% of the applicable minimum rental rates, subject to all other provisions set forth herein.

(b) Percentage Rental.

The tenant shall pay the applicable minimum rental charge or ten percent (10%) of the gross receipts from admission charges, whichever is greater, except that percentage rental for the Concert Hall shall be ten percent (10%) of gross receipts from admission charges up to the minimum performance rental fee contracted for each day of use, plus five percent (5%) of the gross receipts in excess of Four Thousand Five Hundred Dollars (\$4,500).

All percentage rentals shall be computed and determined on the basis of an entire engagement of the same attraction.

(c) Facility Rental for Fund Raisers.

Where the facility is rented for the presentation of a fund raising event sponsored by a non-profit organization, a bona fide political party, which qualifies under Hawaii's Election Laws, or a bona fide political candidate, who qualifies under Hawaii's Election Laws, the tenant of the facility shall pay the applicable minimum rental charge or ten percent (10%) of the donated gross receipts collected for the event, whichever is greater, provided that the percentage rental shall not exceed twice the applicable minimum performance rental charge.

(d) Special Telethon Rate.

Any non-profit organization which rents any facility to conduct fund raising telethons, as defined herein, shall pay a sum equal to twice the minimum

*Manager
No Bill
Notarized
Statement
7 Jan 1972
Received*

One thousand

performance rental plus ten percent (10%) of all cash revenues received on the premises. No additional charges shall be assessed for television or broadcasting privileges and extraordinary electricity usage. Other additional and extraordinary charges, as described in Section _____ -2.3 remain applicable. Applicable overtime charges shall be assessed in excess of said ten (10) hours.

(e) Facility Use for Basketball Practice.

When the courts are already down, ordinary lighting and no air conditioning is used and when there are no labor costs and/or clean-up costs to the City, the use of the basketball courts for practice purposes, at the discretion of the Director of Auditoriums, is permissible without charge; provided that, a waiver of liability is signed by the responsible party of the regular tenant.

(f) Charges for Facilities and Services Not Specified.

The Director of Auditoriums shall be authorized to establish and assess reasonable rental charges for those facilities and services not specified herein.

Section _____ -2.2. Definitions.

The following words and phrases shall, for the purposes hereof, have the following meaning ascribed to them:

(a) "Performance Day" is defined as a period from 10:00 a.m. to Midnight when the facilities are used for an attraction, event, or occasion attended by the public audience, or members of a group. "Performance Day" is also defined to be the use of the facilities for the purpose of recording, filming or televising an attraction or event for a commercial purpose or for a purpose other than for the personal use of the camera or recording operator. However, the recording, filming or televising of an event or attraction, without charge by the tenant, for a bona fide news purpose or to advertise the event or attraction to be shown at the facilities covered herein, shall not otherwise convert a non-performance day to a performance day.

(b) "Non-Performance Day" is defined as the period from 10:00 a.m. to midnight when the facilities are used for any purpose not amounting to a "Performance Day." The term "Non-Performance Day" shall include, but is not limited to, the use of the facilities for rehearsals, moving in and out of equipment, and preparation of the facilities for the performance or event. The provisions of Section _____ -2.3 shall be applicable.

- (c) "Overtime Rate" is quoted per each hour or fraction thereof and will be applicable when any facility is used beyond the rental periods specified herein, meaning the time period after midnight. However, the Director, at his or her discretion, may allow a one hour grace period, before the overtime rate becomes applicable, for major events. Rental of a facility solely on overtime rates is not authorized.
- (d) "Arena Floor Only" is defined as the Arena floor space bordered by the risers in place on all four sides of the Arena floor, encompassing 9,180 square feet, which shall be available for rental only when the tenant has also contracted for the use of the entire Exhibition Building for the same date.
- (e) ^{A(b)} "Gross Receipts from Admission Charges" is defined as any consideration or value received by or on behalf of the tenant, less federal admission tax and state general excise taxes, in connection with the use of the facilities rented, including admission to partake of food and refreshment to be served at the facilities covered herein, whether or not such consideration or value is designated as a donation, gratuity, contribution or the like, and whether or not receipt or such consideration or value is evidenced by a ticket, card, ribbon, button, token, badge or the like.
- (f) "Telethons" shall be defined as any televised or broadcasted program, wherein no admission is charged, held for the sole purpose of soliciting funds for non-profit organizations and purposes. Such programs shall run for no less than five (5), but no more than ten (10) consecutive hours after midnight of the performance day for which the facility is rented.

Section -2.3. Services Included in Rental Charge.

In return for the rental payment, the City shall furnish the tenant with the use of the facilities for the purposes specified, ordinary lighting, ordinary clean-up, and air conditioning, if available. The rental payment shall not include the services of electricians, spotlight operators, stagehands, musicians, ticket sellers, ushers, ticket takers, janitors, security, medical services, or any other services and extraordinary costs unless specified in the rental agreement. The Director of Auditoriums may require of a tenant a reasonable deposit to be determined at his or her discretion to cover anticipated extraordinary clean-up costs, or require the tenant to arrange for clean-up of the facility at his own expense, or both.

Section ____-2.4. Assignment Prohibited.

(31)
The assignment of any rights or privileges under a rental agreement is prohibited without the written consent of the Director of Finance. When there is an authorized full or partial assignment of such rights or privileges, the Director of Auditoriums is authorized to charge and collect from the tenant-assignor an additional sum equal to the minimum rental assessed for the facility rented. The provisions of Sections ____-1.9 and ____-1.10 shall also be applicable to an assignee.]

Section ____-2.5. Broadcast, Recording, Taping and Filming.

All rental agreements shall reserve the right to the City to negotiate charges for radio and television broadcasts, motion picture or recording privileges in the facilities, not exceeding ten percent (10%) of anticipated receipts from the sale of broadcast rights by the tenant, and residual payments for the use of any film, video tape, recording or taping made in a facility covered by this policy. The use of the facilities to broadcast, film, video tape, or record without the written permission of the City shall be prohibited. Any tenant who films, tapes, broadcasts or records any event in the facilities rented without the permission of the City shall be assessed a charge fixed at the discretion of the Director of Auditoriums consistent with charges negotiated with tenants similarly situated plus a twenty-five percent penalty of such charge.

Section ____-2.6. Use by City Agencies.

Any City agency may reserve and use any of the facilities covered herein upon written confirmation by the Director of Auditoriums. Prior to issuing such confirmation, the Director of Auditoriums shall insure that the appropriate departmental transfer of funds representing minimum rental and all other charges has been accomplished.

Section ____-2.7. Rules and Regulations.

The Director of Auditoriums shall prepare and promulgate Rules and Regulations, in accordance with HRS Chapter 91, not inconsistent with this Chapter governing the reservation, renting and use of the facilities covered herein.

Article III. Concessions

Section ____-3.1. Awarding of Concessions.

- (a) Concessions in the facilities shall be awarded as provided by law. The term of any concession shall not exceed a period of three years except as provided herein-below.

~~The Director of Auditoriums may award a concession for a period of up to five years, notwithstanding the above~~ limitation of three years, where major improvements or equipment required by the bid specifications cannot be recaptured by the concessionaire within three years. The Director of Auditoriums must itemize the major improvements or equipment requiring more than three years to recapture and the recommended term of the proposed concession in

- (b) The sale and consumption of beer and liquor shall be in conformity with applicable laws. In addition thereto, the sale and consumption of beer and liquor shall be prohibited if the tenant of the facility in which such concession is located objects to such sale and consumption.

Article IV. Non-Profit Organizations

Section ____-4.1. Use and Rental of Facilities by Non-Profit Organizations.

A non-profit organization may use the facilities of the Neal S. Blaisdell Center and the Waikiki Shell under the terms and conditions provided herein.

Section ____-4.2. Proof.

The non-profit organization shall provide proof to the Director of Auditoriums that it qualifies under the definition of a "non-profit organization" set forth in Section ____-1.2 hereof.

Section ____-4.3. Rental Rates.

- (a) 66-2/3% of Minimum Rental.

The non-profit organization shall pay 66-2/3% of the prevailing minimum rental rates for each day of use. The percentage rental rates as set forth in Section ____-2.1(b) hereinabove, shall be applicable to a non-profit organization, except for the rental of the Concert Hall which additional rental charge shall be five percent (5%) of the gross receipts in excess of Three Thousand Dollars (\$3,000.00).

- (b) Exception, when.

Public educational institutions or private educational institutions which are licensed by the State Department of education and qualify as a non-profit organization shall pay 33-1/3% of the prevailing minimum rental rates for each day of use; provided that the activity or the sponsored program which takes place at the Center is an integral part or extension of an established school curriculum, including but not limited to athletic, musical, cultural (plays and dramas), social (school dances or graduation exercises), and educational (lectures and seminars) activities; provided further that this exception shall not be available if the activity or program is primarily for fund-raising purposes. ~~Fund-raising purposes shall mean when the funds raised through admissions, donations or gifts or other things of value exceed the cost of sponsoring the activity or program at the Center or exceeds the amount budgeted for the curriculum activity or program for which the Center was rented. The percentage rental rates,~~

as set forth in subsection (b) or Section _____-2.1(b) hereinabove, shall be applicable to a non-profit organization, except for the rental of the Concert Hall which additional rental charge shall be five percent (5%) of the gross receipts in excess of One Thousand Five Hundred Dollars (\$1,500.00).

- (c) In the event the non-profit organization rents all facilities at the Center, with the exception of the Concert Hall, for seven (7) consecutive performance days and thereby qualifies under the conditions at the rental of entire facility rate, then the rates set forth in this Section are superseded.
- (d) Any non-profit organization renting the Concert Hall for not less than 50 performance days during the prior fiscal year of the City shall not be required to pay the five percent (5%) additional rental charge on the gross receipts in excess of Three Thousand Dollars (\$3,000) specified in Section _____-4.3(a) hereinabove during the current fiscal year.

Section _____-4.4. Special Performances.

The non-profit organization shall be accorded the use of the Concert Hall on a gratis basis, and no charge levied for equipment rental or usher fees, under the following conditions:

- (a) The performance shall consist of events or attractions staged primarily for the educational and cultural betterment of the youth of Hawaii, eighteen years old and under;
- (b) Such performances shall be authorized in writing by the State Department of Education and shall be held on regular school days;
- (c) The performances must be held during the matinee hours of 10:00 a.m. and 2:00 p.m. on a space available basis to be determined by the Director of Auditoriums; and
- (d) The admission price for said performances shall not exceed seventy-five cents (\$.75) per student.

Section _____-4.5. Equipment Rental.

The non-profit organization shall pay the prevailing equipment rental rates established by the City for the use of its equipment.

Section _____-4.6. Advance Payment.

The non-profit organization shall pay the applicable rent and all other charges capable of being ascertained in advance before a firm date shall be awarded.

Section _____-4.7. Scheduling of Non-Performance Days.

The scheduling of non-performance days shall be on a space available basis to be determined by the Director of Auditoriums.

Section _____-4.8. Applicability of Sections _____-1.1 Through
_____ -4.7.

Except as otherwise provided herein, all of the provisions of Sections _____-1.1 through _____-4.7 hereof shall apply to non-profit organizations.

Article V. Severability

Section _____-5.1. Severability.

The provisions of this Chapter, as enacted by this ordinance, are hereby declared to be severable. In accordance therewith, if any portion of said Chapter is held invalid for any reason, the validity of any other portion of this Chapter shall not be affected and if the application of any portion of this Chapter to any person, property or circumstance is held invalid, the application hereof to any other person, property or circumstance shall not be affected.

SECTION 2. This ordinance shall take effect seven (7) days after its approval, except that the provision herein shall not apply to any rental agreement executed prior to adoption of this Chapter.

INTRODUCED BY:

Daniel Clement Jr.

DATE OF INTRODUCTION:

August 8, 1979

Honolulu, Hawaii

APPROVED AS TO FORM
AND LEGALITY:

Maria C. Aquino-Torres
Deputy Corporation Counsel

APPROVED this 24th day of
October, 1979.

Councilmembers

FRANK F. FASI, Mayor
City and County of Honolulu

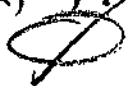
HN 183B-89
RWV:djh
1

LARRY E. MEHAU
RICO
HNfile 183B-89


b6
b7C
b7D

On December 24, 1980 furnished the
attached:

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

2,3,4


183B-89-121

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1980	
FBI - HONOLULU	
	

Larry Mehau also served as personal "bodyguard" or personal driver for visiting dignitaries and was directly responsible for their welfare throughout their stay on Oahu. Some of the dignitaries who come to mind, are mentioned below.

RICHARD NIXON
LYNDON B. JOHNSON
DWIGHT EISENHOWER
MADAME CHIANG
PRESIDENT SUKARNO
CHANCELLOR KONRAD ADENAUER
KING OF NEPAL
KING AND QUEEN OF THAILAND
SYNGMAN RHEE
PREMIER SATO

In addition to the regular police duties, the founder of HAWAII PROTECTIVE ASSOCIATION, LTD. also did much in the way of learning the Japanese martial arts. These self-defense tactics and techniques were taught by Larry to all police recruits and regular officers interested in such matters.

All of these points are mentioned to impress upon you the fact that the President of HAWAII PROTECTIVE ASSOCIATION, LTD. is experienced in Police work and that this knowledge is made available to our guards. The matter of Public Relations is constantly being stressed to the police officer and we feel this our most important phase of our police training - the area of meeting, dealing and handling the public.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/30/80

[redacted]
City and County of Honolulu, 777 Ward Avenue, Honolulu, Hawaii,
telephonically furnished the following information:

b6
b7C
b7D

[redacted] advised that on December 18, 1980, she had her
second meeting with [redacted]

[redacted]

b6
b7C
b7D

[redacted] stated that [redacted] from Aloha Stadium
will be [redacted] new secretary and it appeared unusual to [redacted]
in that Blaisdell Center is City and County and Aloha Stadium is
state.

Investigation on 12/22/80 at Honolulu, Hawaii File # Honolulu 183B-89-120

by [signature] SA [redacted] djh [redacted] b6
b7C Date dictated 12/24/80

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/23/80

[redacted]
 City and County of Honolulu, 777 Ward Avenue, Honolulu, Hawaii,
 voluntarily appeared at the office of the FBI and restated the
 information [redacted]

b6
 b7C
 b7D

[redacted] of Hayes Security Guard Service told her
 that [redacted] spoke with [redacted] on Monday,
 December 1, 1980 and the discussion centered around security at
 Blaisdell Center. [redacted] told her that at the time [redacted]
 [redacted] was relaying information to Larry Mehau and present with
 Mehau was a haole woman referred to as the newly appointed Director
 of auditoriums.

[redacted] readvised that [redacted]
 [redacted]

[redacted] stated that the new Director of the Department of
 Auditoriums is [redacted] who was formerly employed as a
 trust officer for Hawaiian Trust and has been residing in Honolulu
 for approximately eight years. She is originally from New York
 City and is married to [redacted]
 [redacted]

[redacted] continued that on December 8, 1980, a transition
 meeting took place between [redacted] at which time
 [redacted]

b6
 b7C
 b7D

[redacted] continued that her secretary on November 20, 1980
 brought a resume of [redacted] and at that time
 her secretary, [redacted] queried [redacted] as to whether
 [redacted] might be reappointed as Director. [redacted] said, "I have
 problems with this position."

Investigation on 12/12/80 at Honolulu, Hawaii File # Honolulu 183B-89-119
 by SA [redacted] dih b6
 SA [redacted] b7C Date dictated 12/17/80

HN 183B-89

RWV:djh

1

LARRY E. MEHAU

RICO

HNfile 183B-89

On December 29, 1980, furnished the
attached:

b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

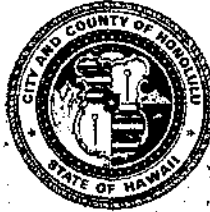
183B-89-1221

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1980	
FBI - HONOLULU	

DEPARTMENT OF AUDITORIUMS
CITY AND COUNTY OF HONOLULU

777 WARD AVENUE
HONOLULU, HAWAII 96814

FRANK F. FASI
MAYOR



HAZEL M. INOUE
DIRECTOR

~~CONFIDENTIAL~~

December 4, 1980

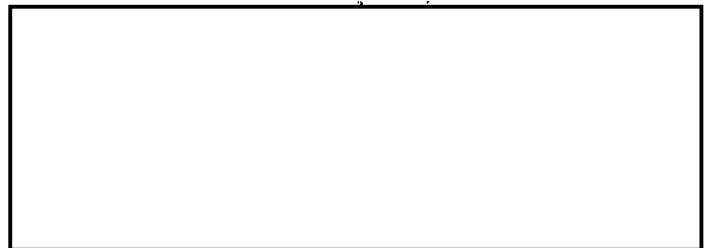
Mr. Glen L. Young
Special Agent in Charge
Federal Bureau of Investigation
P.O. Box 50164
Honolulu, Hawaii 96805

Dear Mr. Young:

You will find attached a brief report which I have already discussed with Mayor Frank Fasi. Upon his recommendation, I am submitting this information to you.

If you have any questions on the attached information please call me at 536-7331.

b6
b7C



HMI:mph

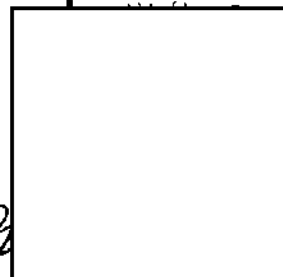
Attachment



*Don't acknowledge
letter - per her
personally. See me*

183-89-1232

SEARCHED	INDEXED
SERIALIZED	FILED
80	



b6
b7C

~~CONFIDENTIAL~~

December 4, 1980

Last evening, December 3, 1980, prior to the opening of the Commodores Concert at the Blaisdell Center, the following discussion took place between [redacted] Operations Supervisor of Hayes Security Guard Service, and Hazel M. Inouye, present Director of Auditoriums.

[redacted] informed the Director of the following:

[redacted] was called into the Alakea Street Office of Hawaii Protection Association by [redacted] (sp.), on Monday, December 1, 1980.

2. That the discussion between [redacted] and [redacted] centered around the Blaisdell Center's security for all events;
3. That questions were asked as to how [redacted] got the security for Blaisdell Center events;
4. That whether security was acquired through bid process;
5. That in the event HPA came into Blaisdell Center, [redacted]

[redacted] noted to his father that in the question and answer process [redacted] was intermittently relaying information within an inner office to Larry Mehau and to someone described as a "haole woman."

[redacted] referred on several occasions, to the "haole woman" in Mehau's office as being the newly appointed Director of Auditoriums.

It should be noted that [redacted] is not a regular employee with Hayes Security and that he is employed on a full-time basis by Hawaii Protection Association [redacted] assisted Hayes Security on December 3, due to a manpower shortage.

183-89-723

SEARCHED	INDEXED
SERIALIZED	FILED

880

[redacted]

[signature]

b6
b7C

b6
b7C

b6
b7C

Memorandum

TO : DIRECTOR, FBI

DATE: 12/11/80

FROM : SAC, HONOLULU (183B-89) (C)

SUBJECT: LARRY E. MEHAU
RICO
(OO: HN)

This investigation was predicated upon a request from the Special Attorney, Honolulu Strike Force Office, to begin an investigation into the possible violation of Title 18, U. S. Code, Section 1961, et seq. (the RICO statute) regarding subject.

Initially, the Drug Enforcement Administration, Honolulu, Hawaii, coordinated the investigation of Mehau. The FBI's role was that of source contacts and cooperation. All information regarding Mehau was furnished to [redacted] Special Attorney, Honolulu Strike Force Office.

It was alleged that subject used strong-arm extortion tactics in the entertainment industry in Hawaii. Due to the reluctance of victims to talk about these matters, they do not lend themselves to prosecution. In addition, allegations regarding political corruption were implied; again, these lack prosecutive merit.

Currently, a Federal grand jury in Honolulu is looking into possible Internal Revenue Service violations on Mehau's part.

On 12/5/80, after reviewing the facts in this matter, Special Attorney [redacted] advised the Honolulu Office that since no evidence has been obtained to date by the FBI investigation, no further investigation involving RICO should be pursued with regard to Mehau at this time.

b6
b7C

In view of the above, this case is being closed.

2 - Bureau
1 - Honolulu

RWV:keh
(3) *y*

OSM
CLOSE ON THIS

4 5 6
[Handwritten signature]

183B-89-124

Searched.....
Indexed.....
Serialized *y*
Filed *y*

UNITED STATES GOVERNMENT

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION*Memorandum*

TO : SAC [REDACTED]

DATE: 8/14/81

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

7/30/81

File #s on which contacted (Use Titles if File #s not available)

183-89 (RWV) (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

See attached FD-302.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

PERSONAL DATA

③ - Honolulu

① - 183-89)

CMS:keh (3)

b6
b7C
b7D

183-89-125

SEARCHED INDEXED
SERIALIZED FILED

AUG 14 1981

U

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/11/81

Confidential source furnished the following information;

About two months ago (May or June, 1981).

b6
b7C
b7D

Investigation on 7/30/81 at Honolulu, Hawaii File # HN 183-89
by SA [REDACTED] (CMS/keh) Date dictated 8/5/81

b6
b7C

HN 183-89

GFK:keh

1

LARRY MEHAU;
RICO
(HN 183-89)

On 6/23/82, [redacted] advised SA [redacted] that [redacted] the Syndicate, also known as the Hawaiian Mafia. Mehou and his group are involved with all aspects of organized crime in the State of Hawaii, and they are also shipping all types of hard drugs to the mainland.

Source stated that [redacted], a police officer with the Honolulu Police Department, is a Syndicate member, and [redacted] is also a member who formed an off-shoot organization called the KAPA.

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

b6
b7C
b7D

183-89-126

geh

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1982	
FBI - HONOLULU	

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/2/82 By Telephone _____ Written Communication _____
date date dateInformation concerning:
Larry Mehau
Brigades

Information furnished from File, Serial, and Page Number:

12-11-

Information furnished was obtained:

☐ during course of Bureau investigation☒ from informants☐ from complainants or other sources

Information furnished to:

SA (DEA)Number of items disseminated: 2

Remarks:

Narcotics information regarding Mehau and his organization.
Also, information concerning the Brigades, including the
names of b6
b7C

Special Agent

1 - 12-11
① - 183-89
1 - 66-354A

GFR

CEK:boh (3)

geh

183-89-127

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 11 1982	
FBI - NEW YORK	

HB 183-89

GFK/ GFK:lto
1

LARRY MEHAU
RICO
HNfile 183-89

On July 20, 1982, [redacted] advised Special Agent [redacted] that the Syndicate has a "hit" out for [redacted] Source obtained this information from [redacted] who apparently has been involved with drugs in the past.

b6
b7C
b7D

Information herein obtained confidentially;
informant's name is not to be disclosed in
a report or otherwise unless it has been
decided definitely that this person is to be
a witness in a trial or hearing.

geh

183-89-128

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 20 1982	
FBI — HONOLULU	

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 2/14/84

0007

FM HONOLULU

TO KANSAS CITY (SPRINGFIELD RA) ROUTINE

BT

UNCLAS

[REDACTED] INFORMATION CONCERNING, UNITY HOUSE, HONOLULU,
 HAWAII; LABOR MANAGEMENT RELATIONS ACT OF 1947; OO: HONOLULU;
 HNFILE 92C-537 (C)

LARRY MEHAU; RICO (B); OO: HONOLULU; HNFILE 183B-89 (C)

[REDACTED] VICTIM; HOBBS ACT - LABOR RELATED; RICO;
 OO: HONOLULU; HNFILE 195B-1 (P)

RE TELEPHONE CALL OF FEBRUARY 14, 1984, FROM SA [REDACTED]

[REDACTED], KANSAS CITY DIVISION, SPRINGFIELD RA.

SA [REDACTED] ADVISED IN REFERENCED TELEPHONE CALL THAT

[REDACTED] HAD CONTACTED THE FBI IN SPRINGFIELD IN ORDER TO
 PROVIDE INFORMATION. [REDACTED]

[REDACTED]

[REDACTED]

RGH: emw
 (1)

183B-89-130

Approved: WCE/HWTransmitted 343

(Number)

7:37 pm

(Time)

Per dyf

Searched _____

Indexed dyfSerialized dyfFiled dyf

cc to 92C-537
 195B-1

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO DE 92C-537, HN 183B-89, HN 195B-1 UNCLAS

PROTECTION. SA [REDACTED] ADVISED THAT [REDACTED] IS CURRENTLY [REDACTED]

[REDACTED] AND THAT HE IS AFRAID OF BEING KILLED. SA [REDACTED] FURTHER ADVISED THAT [REDACTED] IS UPSET WITH HIS FORMER ASSOCIATES AND IS WILLING TO PROVIDE INFORMATION CONCERNING NOT ONLY HIMSELF BUT OTHERS WHO HAVE BEEN INVOLVED IN CRIMINAL ACTIVITIES WITH HIM IN THE PAST. SA [REDACTED] ADVISED THAT [REDACTED] STATED THAT HE COULD PROVIDE INFORMATION CONCERNING SEVERAL THINGS, TO INCLUDE THE [REDACTED]

b6
b7C
b7D
b7F

[REDACTED] THE [REDACTED] OF AN INDIVIDUAL NAMED [REDACTED] (PHONETIC), WHICH OCCURRED IN [REDACTED] AND ALSO THE [REDACTED] WHICH WERE DONE AT THE REQUEST OF INDIVIDUALS KNOWN TO [REDACTED] (PHONETIC).

SA [REDACTED] STATED [REDACTED] IS CONCERNED ABOUT BEING [REDACTED]

[REDACTED] HOWEVER, HAS MADE NO FURTHER REQUESTS, ONLY [REDACTED]

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE DE HN 92C-537, HN 183D-89, HN 195B-1 UNCLAS
 INDICATING THAT HE WOULD LIKE TO PROVIDE AS MUCH INFORMATION AS
 POSSIBLE TO GET IT OFF HIS CHEST. SA [REDACTED] WAS INFORMED
 BY HONOLULU DIVISION THAT [REDACTED] SHOULD BE RECONTACTED CONCERNING
 ANY INFORMATION HE MAY HAVE CONCERNING [REDACTED]
 FOLLOWING INDIVIDUALS [REDACTED]

b6
 b7C
 b7D

[REDACTED]
 [REDACTED] FORMER ASSOCIATE OF [REDACTED]

[REDACTED] IN ADDITION, [REDACTED] SHOULD BE

INTERVIEWED CONCERNING [REDACTED]

[REDACTED] FOR THE CITY AND COUNTY
 OF HONOLULU.

THE INTERVIEW OF [REDACTED] SHOULD BE CONDUCTED SO AS TO DETERMINE
 WHAT [REDACTED] KNOWS IN THE FORM OF AN OFFER OF PROOF, SO THAT THIS
 MATTER CAN BE DISCUSSED WITH THE UNITED STATES ATTORNEY, HONOLULU,
 TO DETERMINE IF FURTHER CONTACT WITH [REDACTED] IS OF MERIT.

b6
 b7C
 b7D

IT IS TO BE NOTED THAT ON DECEMBER 2, 1981, [REDACTED] WAS
 INTERVIEWED AT LENGTH BY THE FBI AT LOMPOC, CALIFORNIA, WHERE HE
 PROVIDED INFORMATION SOMEWHAT SIMILAR TO SA [REDACTED] IT
 APPEARS, HOWEVER, THAT [REDACTED] IS PREPARED TO DISCUSS SEVERAL OF

Approved: _____ Transmitted _____ Per _____
 (Number) (Time)

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR DE HN 92C-537, HN 183D-89, HN 195B-1 UNCLAS

THESE MATTERS IN GREATER DETAIL, PLUS THE FACT THAT HE IS WILLING
TO DISCUSS ADDITIONAL SIMILAR-TYPE ACTIVITIES.

KANSAS CITY, AT SPRINGFIELD, MISSOURI, ATTENTION SA [REDACTED]

[REDACTED] RECONTACT [REDACTED] TO DEVELOP SPECIFIC
INFORMATION WITH REGARD TO THAT REQUESTED BY THE HONOLULU DIVISION
TO DETERMINE IF FURTHER CONTACT WITH [REDACTED] SHOULD BE PURSUED.

BT

#####

NNNN

b6
b7C
b7D

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 2/15/84

[redacted] Inmate Number [redacted] advised the reason he asked Lieutenant [redacted] to contact the FBI is because he wished to furnish the FBI the following information:

b6
b7C
b7D

In October, 1969 [redacted]

[redacted] An older man, First Name Unknown [redacted] was a dairy farmer and [redacted] and is now deceased. [redacted] stated [redacted]

b6
b7C
b7D

[redacted] stated in October, 1978, [redacted] who is [redacted] crime boss, determined [redacted] was [redacted] On orders from [redacted] was murdered. [redacted]

[redacted] stated around 1971-1972 [redacted]

First Name Unknown [redacted]

[redacted] and was also a gambler and bookie. [redacted]

b6
b7C
b7D

[redacted] (phonetic). In 1979, [redacted]

Investigation on 2/14/84 at Springfield, Missouri File # Kansas City 183B-875-648

by SA [redacted]

- mac

b6

b7C

Date dictated

2/14/84

KC 183B-875

Continuation of interview of

Page 2

and

stated during the 1970s.

b6
b7C
b7D

b6
b7C
b7D

stated he would be willing to submit to a polygraph examination concerning the above information and would

KC 183B-875

Page 3

b6
b7C
b7D

testify in Court provided he would be granted immunity concerning these crimes and he would receive assurance that his life and his family's lives would be protected.

The following is a description of

Race: Caucasian (Hawaiian)
Sex: Male
Height: [REDACTED]
Weight: [REDACTED]
Eyes: [REDACTED]
Hair: [REDACTED]
Date of Birth: [REDACTED]
Place of Birth: Honolulu, Hawaii
Social Security Account Number: [REDACTED]
Education: [REDACTED]
Marital Status: [REDACTED]
Former Wife: [REDACTED]
Daughter: [REDACTED]
Son: [REDACTED]

b6
b7C
b7D

[REDACTED] advised he was [REDACTED]

[REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/17/84

TO: SAC, HONOLULU
 FROM: SAC, KANSAS CITY (183B-875) (SPDRA) (P)

INFORMATION CONCERNING;
 UNITY HOUSE,
 HONOLULU, HAWAII;
 LABOR MANAGEMENT RELATIONS ACT OF 1947;
 OO: HN (92C-537)

LARRY MEHAU;
 RICO (B);
 OO: HN (183B-89)

VICTIM;
 HOBBS ACT - LABOR RELATED;
 RICO;
 OO: HN (195B-1)

Re Honolulu's teletype to Kansas City, dated 2/14/84.

Enclosed for Honolulu is the original and one copy of an FD-302, reflecting interview with [redacted] and agent's notes pertaining to that interview.

LEADS:KANSAS CITY DIVISION:AT SPRINGFIELD, MISSOURI:

Will reinterview [redacted]

[redacted] as requested in referenced teletype.

② - Honolulu (Encs. 3)
 2 - Kansas City
 PAV/mac
 (4)

1*

cc - 92C-537 w/302 + interview notes
~~183B-89~~
 195B-1 w/302

Approved: [redacted]

Transmitted [redacted]

(Number)

(Time)

b6
b7Cb6
b7Cb6
b7C183B-89-132
~~195B-1-547~~

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 22 1984	

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/1/84

[redacted] number [redacted] U. S.
[redacted] stated [redacted]
told him that [redacted] on orders from [redacted]
[redacted] advised that he had no other details other than [redacted]
wanted to [redacted]

[redacted] stated [redacted] is unknown to him.

[redacted] advised he has no first-hand knowledge who
killed DAVID RIVERA, however, rumors were [redacted]
RIVERA because RIVERA could "sink [redacted] advised he
does not recall where he heard these rumors and it may be just
street talk.

b6
b7C
b7D

[redacted] stated that it is his opinion that [redacted]
[redacted] (phonetic) [redacted] CHARLES
MARSLAND's son. [redacted] was also involved and [redacted] knew
[redacted] stated
Lieutenant [redacted] a police officer, was close to
[redacted] was either involved with MARSLAND's murder
or knows who killed MARSLAND.

b6
b7C
b7D

[redacted] stated he has met LARRY MEHAU on numerous
occasions and to his knowledge, MEHAU is not involved in
any illegal activity. [redacted] could not explain why MEHAU would
associate with him if all MEHAU's activities were legal.

[redacted] stated he would be willing to submit to a
polygraph examination or hypnosis concerning this and previously
furnished information, is the FBI so desired.

b6
b7C
b7D

Investigation on 2/15/84 at Springfield, Missouri File # Kansas City 183B-875

by SA
SA

mac

b6
b7C

Date dictated 2/22/84

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 3/1/84

TO: SAC, HONOLULU

FROM: SAC, KANSAS CITY (183B-875) (SPDRA) RUC

INFORMATION CONCERNING;
 UNITY HOUSE,
 Honolulu, Hawaii;
 LABOR MANAGEMENT RELATIONS ACT OF 1947;
 OO: HO (92C-537)

LARRY MEHAU;
 RICO (B);
 OO: HO (183B-89)

VICTIM;
 HOBBS ACT - LABOR RELATED;
 RICO;
 OO: HO (195B-1)

Re Kansas City's airtel to Honolulu, dated 2/17/84.

Enclosed for Honolulu is the original and one copy of
 an FD-302, reflecting an interview with [redacted]
 and agent's notes pertaining to that interview.

② - Honolulu (Encs. 3)
 1 - Kansas City
 PAV/mac
 (3)

1*

183B-89-134

SEARCHED	SERIALIZED
6	1984
HONOLULU	

Approved: _____

Transmitted _____ (Number) (Time)

Per _____

b6
b7Cb6
b7Cb6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/9/84

A confidential source, who has furnished reliable information in the past, provided the following information:

b6
b7C
b7D

b6
b7C

GK
2
MD

183B-89-135

SEARCHED	INDEXED <i>270</i>
SERIALIZED <i>ckm</i>	FILED <i>470</i>
MAY 14 1984	
FBI - HONOLULU	

Investigation on 4/30/84 at Oklahoma City, Oklahoma File # OC 12-0

by SA Date dictated 5/9/84

Memorandum



To : SAC, HONOLULU

Date 5/9/84

From : SAC, OKLAHOMA CITY (12-0)

Subject : LARRY MAHEU
NARCOTICS MATTER
(OO: Honolulu)

93-134-102 p.3

12E-83-1 p.2

143C-50-1 p.1

183-89-126 - Loc. CFR

207-4-11

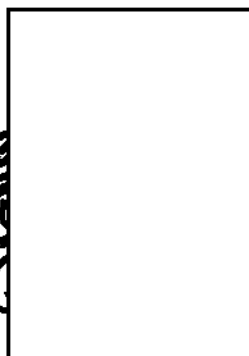
Num Refs.

b6
b7C
b7D

Enclosed for Honolulu and Los Angeles is one copy each of an FD-302 reflecting contact with [redacted] on 4/30/84.

b6
b7C

② - Honolulu (Enc. 1)
2 - Los Angeles (Enc. 1)
1 - Oklahoma City
WJD:wjd
(5)



GK

R

MD

183B-89-136

SEARCHED <i>ck</i>	INDEXED <i>ck</i>
SERIALIZED <i>ck</i>	FILED <i>ck</i>
MAY 14 1984	



HONOLULU

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-1

Total Deleted Page(s) = 7

Page 29 ~ b6; b7C;

Page 42 ~ b7E;

Page 43 ~ b6; b7C; b7D; b7E;

Page 47 ~ b6; b7C; b7D;

Page 56 ~ b6; b7C; b7D;

Page 65 ~ b7E;

Page 66 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Memorandum



b6
b7C

To : SAC, HONOLULU (194D-HN-NEW) (P)

Date 12/12/91

From : SSA [redacted]

Subject: UNSUB(S),
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;
LARRY MEHAU;
[redacted]
HAWAII COUNTY PAROLE OFFICER;
CSLPO - LAW ENFORCEMENT DRUG RELATED
(OO: HN)

b6
b7C

Attached is an FD-302 by SA [redacted]
reporting allegations that [redacted]
14-year-old female, NELL (LNU), at Hawaii County [redacted]
[redacted] in connection with an illegal drug operation run by
[redacted] a parole officer, allegedly obtained the
victim's location and provided it to UNSUBS the day of the
murder.

2/3
4

b6
b7C
b7D

Similar information was previously reported to the FBI
concerning the murder victim's death.

b6
b7C

In view of the sensitivity of the source and
complainant, as well as the nature of this allegation, this
matter is being opened and assigned to SA [redacted]

LCU/ctm

(2) *ctm*

SAC Approval gmy
Date 12/12/91

26
Open & Assign to [redacted]
Date: 12/13/91
Initials: *gmy*
1 2 3 4 5
ctm

b6
b7C

194D-HN-9997-1

SEARCHED	FOIMS	MAN
Indexed	Serialized	Filed
DEC 12 1991		
FBI - HONOLULU		
45	7	

1/11/92
Tset
ctm

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/25/91

[redacted] (Protect identity), [redacted]

[redacted] advised as follows:

He recently received information from [redacted]
(Protect identity) [redacted][redacted] telephone number [redacted] home telephone
[redacted]

[redacted] related that the most disturbing information
obtained by [redacted] was concerning a 16-year old tahitian
female named NELL. NELL was shot in the back of the head,
execution style, on the Big Island about a month ago. [redacted]

b6
b7C
b7D[redacted]
sources, NELL was executed [redacted][redacted] Also, NELL was allegedly executed in
front of local witnesses to make an impression on them as to what
happens to informants.Investigation on 11/22/91 at Honolulu, Hawaii File # 194D-HN-by SA [redacted] :tls [redacted] b6
b7C dictated 11/25/91

194D-HN-

Continuation of FD-302 of Major [redacted], On 11/22/91, Page 2

[redacted] also stated that [redacted] was scared to cooperate with the FEDERAL BUREAU OF INVESTIGATION (FBI) because

[redacted] stated an anonymous tip was received

b6
b7C
b7D

[redacted] stated that [redacted] learned that there is a group of "well dressed business types" who are drug dealers on Oahu, and use young local girls from the Waimanalo area as mules or couriers.

Memorandum



b6
b7C

To : SAC, HONOLULU (194D-HN-9997) (P)

Date 12/17/91

From : SA [REDACTED]

Subject: UNSUB(S),
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;
LARRY MEHAU;
[REDACTED]
HAWAII COUNTY PAROLE OFFICERS;
CSLPO - LAW ENFORCEMENT DRUG RELATED

[REDACTED]
[REDACTED] telephonically contacted the FBI
Honolulu Office because she was concerned about [REDACTED]

b6
b7C
b7D

[REDACTED] JENNELL AUNA [REDACTED] AUNA was recently
murdered.

[REDACTED]
[REDACTED] This information is allegedly coming from
[REDACTED] on Oahu and other islands.

b6
b7C
b7D

DPK/ctm
(2) *ctm*

1*

194D-HN-9997-3

SEARCHED-FOIMS	MAN
Indexed	Serialized
DEC 17 1991	
FBI - HONOLULU	
#5 133	19

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/3/92

[redacted] date of birth. [redacted]
[redacted] Social Security Account Number [redacted]
[redacted] Hawaii; [redacted] was interviewed at the
UNITED STATES ATTORNEY'S OFFICE, Room 6100, 300 Ala Moana
Boulevard, Honolulu, Hawaii. Present during the interview were
Assistant United States Attorney (AUSA) [redacted] and the
United States Attorney, DANIEL A. BENT. Also present was [redacted]
[redacted]
[redacted] of the identities of the interviewing Agent and [redacted]
and added he felt comfortable both Special Agent (SA) [redacted]
[redacted] would be willing to follow up on [redacted]
[redacted] initial information. [redacted] added he had known
[redacted] for a while and hoped this matter could be
resolved. [redacted] then excused himself from the interview.

b6
b7Cb6
b7C
b7DInvestigation on 11/7/91 at Honolulu, Hawaii File # 194D-HN-9997-13by SA [redacted] lto Date dictated 11/14/91

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C

194D-HN-9997

Continuation of FD-302 of [REDACTED]

, On 11/7/91 , Page 3

b6
b7C

Center. "On the surface," JONELLE's foster mother took the stance that "children should obey their parents," and "although a problem, we loved her." [REDACTED] to the fact that JONELLE was murdered on October 24, 1991, and it was reported in the paper initially as a suicide. JONELLE's body was found by the police at the end of Alii Drive on a dead-end by the golf course, at 4 in the afternoon of October 24, 1991. Her hands were tied behind her back, and she was gagged. There was one bullet to the back of the head, and no other marks. [REDACTED] does not believe an autopsy was conducted.

[REDACTED] JONELLE talked to [REDACTED] October 24, 1991, and then later in the afternoon. JONELLE initially called [REDACTED] around noon from the Kawaihae area and was found dead four hours later about an hour away from Kawaihae.

b6
b7C
b7D

[REDACTED] JONELLE told her a "bunch of kids were made to watch another kid get murdered" on the Big Island. JONELLE, herself, witnessed the murder, that of a girlfriend, which JONELLE claimed was carried out by Big Island police. JONELLE told [REDACTED] murder happened during a drug deal "that went sour." JONELLE refused to name the girlfriend. JONELLE told [REDACTED] that there was a large amount of drugs, money and jewelry involved, and "they" (on the Big Island) wanted to know where the jewelry went. JONELLE told [REDACTED] she needed to tell the truth. The police were involved, and JONELLE did not think there was a "federal agency" on the Big Island she could go to. She doubted any law enforcement would believe 16-year-olds could be involved in "anything so big."

[REDACTED] stated JONELLE's Probation Officer was [REDACTED]

b6
b7C
b7D

JONELLE. JONELLE had piled up a number of offenses. [REDACTED] believed JONELLE when she told her that "police was involved" and to "please call the FBI."

While JONELLE was at CASTLE, a Hilo Police Detective named [REDACTED] from Homicide came to interview her. The BENSON CENTER is "residential," and [REDACTED] signed in on the visitor log in the office. JONELLE agreed to talk to [REDACTED] alone. After the interview, JONELLE

194D-HN-9997

Continuation of FD-302 of [REDACTED]

, On 11/7/91

, Page 4

b6
b7C

[REDACTED]

was involved with. She was told not to talk to anyone else; and it was after this visit, JONELLE was not "very open." She did tell [REDACTED] she owed a \$250,000.00 drug debt. In the process of the drug deal that went bad, she ran with the money and the "contraband." The deal was for a significant amount of cocaine and methamphetamines [REDACTED]

[REDACTED] She had not been corresponding with her "parents," [REDACTED]

[REDACTED]

JONELLE's funeral as "totally inappropriate, with a large display of false emotion. Someone, somewhere, somehow, had even gotten JONELLE's [REDACTED]

[REDACTED] JONELLE's claims, [REDACTED]

[REDACTED] involving the placement of JONELLE. First, [REDACTED]

[REDACTED] since JONELLE was brought in illegally. [REDACTED]

[REDACTED]

took matters into her own hands. [REDACTED] arranged for the Hilo Detective to visit JONELLE at the Center; and [REDACTED] who had always been fairly cooperative, refused to "bend" to help [REDACTED] and JONELLE. JONELLE, after Detective [REDACTED] visit, told [REDACTED] she was going to "take the fall for the jewelry and be safe." If she didn't take the fall, she would be killed.

[REDACTED] advised after a guardian ad litem was appointed for JONELLE, she worked with the guardian in helping JONELLE avoid being placed back on the Big Island. [REDACTED] protested this vehemently and demanded she be returned to the Big Island.

JONELLE was placed on September 30, 1991, after [REDACTED] strongly opposed her return to the Big Island. [REDACTED] Supervisor, [REDACTED] told [REDACTED] there was "no danger; JONELLE was living in a fantasy world," and everyone involved held similar attitudes. [REDACTED] noted "professionally this was typical of [REDACTED] She was usually easy to deal with, and she and [REDACTED]

b6
b7C
b7D

194Q-HN-9997

Continuation of FD-302 of [REDACTED]

, On 11/7/91, Page 5

had worked together on many occasions placing Big Island kids. This time, [REDACTED] was "rigid," with "no negotiation." After JONELLE was placed, another client began harassing JONELLE in the home. They were attending CASTLE HIGH SCHOOL, and this other "client" told the Probation Officer that JONELLE was "looking at him funny." JONELLE was given Detention Hall; and [REDACTED] herself, decided that JONELLE was to return to the Big Island. JONELLE was shipped back to Kona the next day. [REDACTED] noted once a child is placed, legally, her Center has no claim, but she could have contact with them.

b6
b7C

The day before the Ironman competition, an [REDACTED] working in Kona named [REDACTED] (last name unknown) ran into JONELLE. JONELLE "looked good" but told [REDACTED] that she still believed Kona was not safe for her. [REDACTED] told her if she really believed that, she needed to leave Kona.

On Monday, October 21, 1991, JONELLE called the BOBBY BENSON CENTER and told [REDACTED] she was scared, and could they get her out. On Tuesday, she called again, saying she was afraid for her brother since he had begun receiving threats. On Wednesday, October 23, 1991, she had a fight with her parents and ran away overnight. She told [REDACTED] she hid out on the beach with some kids and was calling from "a closet in the house." She called [REDACTED] the morning of October 24, 1991, and told him she was "extremely scared." She wanted out "real bad," and she trusted no one. The environment had changed, and she needed to get out. [REDACTED] told her to find a safe place to hide, "get out of sight." [REDACTED] told her he would make some arrangements; and if she could hold on until Sunday, he would come get her (October 27, 1991). [REDACTED] stated he knew he would be out of line legally if he went to get her, but had made up his mind he would quit his job to save her if necessary. At noon on October 24, 1991, JONELLE called [REDACTED] again. She said she was at the north end of the Kona Coast at Kawaihae, and she "came in" to call [REDACTED] said just "get safe--I'll pick you up Sunday." At 4 p.m., JONELLE's body was found off Alii Drive. [REDACTED] added as you drive up the Kona Coast, the road dead-ends after the hotels and splits off after the docks. JONELLE was found on Alii Drive near the golf course.

b6
b7C

[REDACTED] noted JONELLE tried to run away several times, but "her father almost killed her twice." JONELLE did state if danger came to her brother, she would "set herself up to save him."

b6
b7C

194B-HN-9997

Continuation of FD-302 of [REDACTED]

, On 11/7/91, Page 6

On October 25, 1991, at 8 a.m., [REDACTED] called [REDACTED] and "smugly" told her of JONELLE's death. At the funeral, [REDACTED] was "difficult" to deal with, and had an "I won, you lost" attitude. [REDACTED] stated she believes JONELLE was possibly involved in the drug operation of [REDACTED] and believes strongly the police are carrying out his "hits," of which JONELLE and the girlfriend were two of them. [REDACTED] would not be surprised if JONELLE's [REDACTED] was involved. She asked for the FBI to investigate.

b6
b7C

Memorandum



To : SAC, HONOLULU (~~62-0~~) (HRA)

Date 12/10/91

From : SA [redacted]

Subject: [redacted]

DOMESTIC POLICE COOPERATION;
MISCELLANEOUS - INFORMATION CONCERNING

b6
b7C

On 11/18/91, Detective [redacted] HAWAII COUNTY POLICE DEPARTMENT (HCPD), Kailua-Kona, Hawaii, telephone number [redacted] telephonically contacted the writer stating captioned subject had been identified by HCPD as a possible suspect in the 10/24/91 murder of JONELLE AUNA (see memo of writer, dated 10/30/91, captioned "MURDER OF JONELLE AUNA; MISCELLANEOUS - INFORMATION CONCERNING"). Detective [redacted] [redacted] date of birth [redacted] (Social Security Account Number [redacted] who currently resides [redacted])

b6
b7C

INDEX

On 11/18-19/91, a check of NCIC Interstate Identification Index and FOIMS were negative for subject and this information was telephonically provided to Detective [redacted]. At that time, Detective [redacted] requested that a search be conducted of FBI Identification Division Records in an attempt to locate a civil or criminal fingerprint card of subject for identification purposes.

b6
b7C

On 11/20/91, the writer telephonically requested the Wire Room at the FBI Identification Division to conduct a search for any civil or criminal prints on file for [redacted] and if located, to mail same to the Hilo RA (HRA) for dissemination to Detective [redacted].

On 12/2/91, a copy of a set of [redacted] for [redacted] DOB, [redacted] taken during his [redacted]

② - Honolulu
RAM:cew CW
(2)

62-0 194D-HW-9997-10

#57

Wiley

CHU

62-0

[redacted] via mail and these prints are attached hereto. A copy was made of this fingerprint card on 12/2/91, and it was pouched to Detective [redacted] that same date by HCPD, Hilo.

b6
b7C

Above for informational and indexing purposes only.

Memorandum



To : SAC, HONOLULU (62-0)
(PERSONAL ATTENTION)

Date 2/26/92

From : SA [REDACTED]

Subject: CHANGED IO;

aka [REDACTED]

MISCELLANEOUS - INFORMATION CONCERNING

Title marked "Changed IO" to show identity of unknown subject as determined through investigation by the HAWAII COUNTY POLICE DEPARTMENT (HCPD). Title previously carried as "UNSUB; MURDER OF JONELLE AUNA; MISCELLANEOUS - INFORMATION CONCERNING".

b6
b7C

Re writer's memo dated 10/30/91, captioned "UNSUB; MURDER OF JONELLE AUNA; MISCELLANEOUS - INFORMATION CONCERNING", and telcal of writer to SSA [REDACTED] on 2/24/92.

As discussed during re telcal, on 2/24/92, Detective [REDACTED] HCPD, Kailua-Kona, Hawaii, telephonically [REDACTED] has been identified as a hair belonging to murder victim, JONELLE AUNA. [REDACTED] a [REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] has been the prime suspect in this matter since a witness had reported to the HCPD that he [REDACTED] her body was discovered dumped alongside a Kailua-Kona roadway [REDACTED] Ms. AUNA's [REDACTED]

b6
b7C
b7D

[REDACTED] advised that he is in the process of putting together a search warrant for [REDACTED] residence on the Big Island in an attempt to locate additional items of evidentiary value, noting [REDACTED] has fled the Island. Upon completion of this search, Detective [REDACTED] will request the issuance of a warrant for the arrest of [REDACTED] also known as [REDACTED] through the HAWAII COUNTY PROSECUTOR'S [REDACTED]

3 - Honolulu

(2 - 62-0)

(1 - 194D-HN-9997) (SA [REDACTED])

RAM:jms

(3) [REDACTED]

SSA #5 [REDACTED]
[REDACTED]

194D-HN-9997-116

SEARCHED	INDEXED	SERIALIZED	FILED
FILED	FILED	FILED	FILED
FEB 26 1992			
FBI - HONOLULU			

[REDACTED]

b6
b7C

62-0

OFFICE (HCPO), charging him with the murder of JONELLE AUNA. The writer has offered the Bureau's assistance in obtaining a UFAP warrant [redacted] upon issuance of the local warrant and request for such assistance from the HCPO.

It is noted that [redacted] in the murder of JULIANA LAYSA, date of birth 8/20/69, whose body was found in a cane field in Hilo, Hawaii, on 8/27/91.

Above for informational purposes.

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 50164
Honolulu, Hawaii 96850

February 20, 1992

UNKNOWN SUBJECT(S);
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;
LARRY MEHAU; [REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS -
LAW ENFORCEMENT DRUG RELATED

b6
b7C

On [REDACTED]

On [REDACTED]

a girl from the island of Hawaii,
JONELLE ANNA [REDACTED]

Her [REDACTED]
on the island of [REDACTED]
Hawaii and supported by JONELLE's [REDACTED] During the [REDACTED]
JONELLE at the [REDACTED]

INDEX

b7D

b6
b7C
b7D

- 3 - Bureau (Enc. 4)
② - Honolulu (194D-HN-9997)
CDU:cew CW
(5)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194D-HN-9997-158
Searched [initials]
Indexed [initials]
Serialized [initials]
Filed [initials]

UNKNOWN SUBJECT(S);
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;
LARRY MEHAU; [REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS -
LAW ENFORCEMENT DRUG RELATED

b6
b7C

[REDACTED] JONELLE was placed on the Big Island on September 30, 1991, [REDACTED] "was no danger for JONELLE; that she was living in a fantasy world" and that everyone involved held similar attitudes.

[REDACTED] The BOBBY BENSON CENTER [REDACTED] on many occasions placing Big Island kids and there had never been any conflicts: [REDACTED]

b6
b7C
b7D

The day before the Ironman Competition on the Big Island, [REDACTED] JONELLE stated that JONELLE [REDACTED] JONELLE told this [REDACTED] JONELLE stated she really believed that; she needed to leave Kona (which is on the Big Island, the island of Hawaii).

On Monday, October 21, 1991, JONELLE called the BOBBY BENSON CENTER and [REDACTED]

b6
b7C
b7D

[REDACTED] At noon on October 24, 1991, JONELLE called [REDACTED] again. She said she was at the north end of the Kona Coast at Kawaihae, and she "came in" to [REDACTED] said [REDACTED] JONELLE's body was found off Alii Drive. As you drive up the Kona Coast, the road dead-ends after the hotels and splits off after the docks. JONELLE was found on Alii Drive near the golf course.

UNKNOWN SUBJECT(S);
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;

HAWAII COUNTY PAROLE OFFICER;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS -
LAW ENFORCEMENT DRUG RELATED

b6
b7C

JONELLE tried to run away several times, but "her father almost killed her twice." JONELLE did state if danger came to her brother, she would "set herself up to save him."

b6
b7C
b7D

On October 25, 1991, at 8 a.m., [REDACTED]

[REDACTED] JONELLE's death.

At the funeral, [REDACTED]

JONELLE was possibly [REDACTED]
[REDACTED] and believes strongly the police are carrying out his
"hits", of which [REDACTED]

The source would not be surprised if JONELLE's [REDACTED]
[REDACTED] was involved.

On December 17, 1992, [REDACTED]

[REDACTED] JONELLE AUNA and supported JONELLE's admission
into the BOBBY BENSON CENTER on the island of Oahu. [REDACTED]
stated that JONELLE was in fear for her life when placed back on
the Big Island after being released from the BENSON CENTER. She
stated that the BENSON CENTER's recommendation was to have
JONELLE placed someplace other than on the Big Island. [REDACTED]

b6
b7C
b7D

[REDACTED]
[REDACTED] JONELLE
AUNA's life was in danger and [REDACTED]

[REDACTED] JONELLE AUNA.

MAEDA stated that he was aware of the possible danger to another
placement from the BOBBY BENSON CENTER by the name [REDACTED]
[REDACTED] received this information from the BENSON CENTER
last week [REDACTED]

b6
b7C
b7D

[REDACTED] Kona Office of the HAWAII POLICE
DEPARTMENT on this morning (December 18, 1991). [REDACTED] had
said that she confirmed this information with the HONOLULU POLICE
DEPARTMENT.

UNKNOWN SUBJECT(S);
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;

b6
b7C

[REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS -
LAW ENFORCEMENT DRUG RELATED

On December 19, 1991, [REDACTED] Kona Office of the HAWAII POLICE DEPARTMENT, advised that she never confirmed reports of danger to the life of [REDACTED] that she did call the HONOLULU POLICE DEPARTMENT but never received a return call. She had spoken to [REDACTED] but never verified any reports of danger to [REDACTED]

b6
b7C
b7D

On December 18, 1991, [REDACTED] was interviewed in the presence of her social worker, [REDACTED] and stated that she did not, repeat did not, feel that she was in any danger. [REDACTED] was friends with JONELLE, who was heavy into drugs and probably knew about the distribution. She does not trust anyone; not the PROBATION OFFICE; not the police; and not the FEDERAL BUREAU OF INVESTIGATION. She did not know who killed JONELLE but maybe a person named [REDACTED] (pronounced [REDACTED]) does.

b6
b7C
b7D

[REDACTED] also known as [REDACTED] stated he did not know who killed JONELLE AUNA but had "heard" that it was someone using a [REDACTED] He had heard that the police and the PROBATION OFFICE may have possibly been involved.

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ NCLAS E F T O
☐ UNCLAS

Date 2/20/92

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, HONOLULU Resident Agency _____
 Subject : Public Corruption Data Transmittal Form (if applicable)

1. Title : (use additional page if necessary)
 UNSUB(S); POLICE OFFICERS,
 HAWAII COUNTY PD.
 LARRY MEHAU; [REDACTED]
 HAWAII COUNTY PAROLE OFFICER;
 Re: CSLPO - LE DRUG RELATED

b6
 b7C

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 194D - HN - 9997
 (include alpha)

4. ☒ Initial submission ☐ Supplemental submission ☐ Final submission (check one)

5. Date opened upon SAC authority 12/13/91

6. Level of subject public official(s) (See codes on reverse. Use additional pages, as necessary, for additional subjects.) (all inclusive)

Level M-15 Number of subject (s) Unknown
 Level M-19 Number of subject (s) Unknown
 Level _____ Number of subject (s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes) (all inclusive)

Code Number / Description

Code Number / Description

--

INDEX

b7E

- ② Field Office, Honolulu
 3 - FBIHQ (Enc. 4)
 (1 - White-Collar Crimes Section, Public Corruption Unit)

SPU:cew

Approved: [Signature]

Transmitted _____

(Number)

(Time)

Per _____

Searched _____

Indexed _____

Serialized _____

Filed _____

On March 6, 1992, [redacted] furnished the following information to Special Agent [redacted]

The person who murdered JONELLE AUNA was not her

[redacted] JONELLE AUNA, the man found behind a store in Kailua-Kona who had a needle in his arm, and a girl on a bicycle who was hit.

b6
b7C
b7D

[redacted] death of JONELLE AUNA. [redacted]

194D-HN-9997-21

SEARCHED-FOIMS	INDEXED
INDEXED	SERIALIZED
MAR 12 1992	
FBI - HONOLULU	

51

194D-HN-9997
CDU:ctu

1

Attach is a letter that was received by Special Agent
[redacted] from [redacted]

b6
b7C
b7D

(X)

Information herein obtained confidentially;
information is not to be disclosed in a
report or otherwise unless it has been decided
definitely that this person is to be a witness in
a trial or hearing.

194D-HN-9997-22

SEARCHED-FOIMS	INDEXED
Serialized	FILED
APR 16 1992	
FBI - HONOLULU	

MS

0005 MR1 01395

RR FBIHN

DE FBISA #0013 1230120

ZNR UUUUU

R 012058Z MAY 92

FM FBI SAN ANTONIO (194A-O) (SQ. 12/ARA) (P)

TO FBI HONOLULU/ROUTINE/

BT

UNCLAS

CITE: //3770//

✓ 194-O
✓ 66-744

SUBJECT: PUBLIC CORRUPTION, STATE AND FEDERAL.

FOR THE INFORMATION OF THE HONOLULU DIVISION, THE SAN ANTONIO DIVISION HAS DEVELOPED A SOURCE, BELIEVED TO BE RELIABLE DUE TO TESTIMONY ON NUMEROUS STATE CASES AND INFORMATION SOURCE HAS PROVIDED TO FEDERAL AUTHORITIES WHICH HAS PROVEN TO BE ACCURATE.

CONFIDENTIAL SOURCE (CS), WHO IS CURRENTLY BEING OPENED AS AN INFORMANT OF THE SAN ANTONIO DIVISION, STATES THAT

SOURCE

b6
b7C
b7D

SOURCE

original - 194-O
fc - 66-744

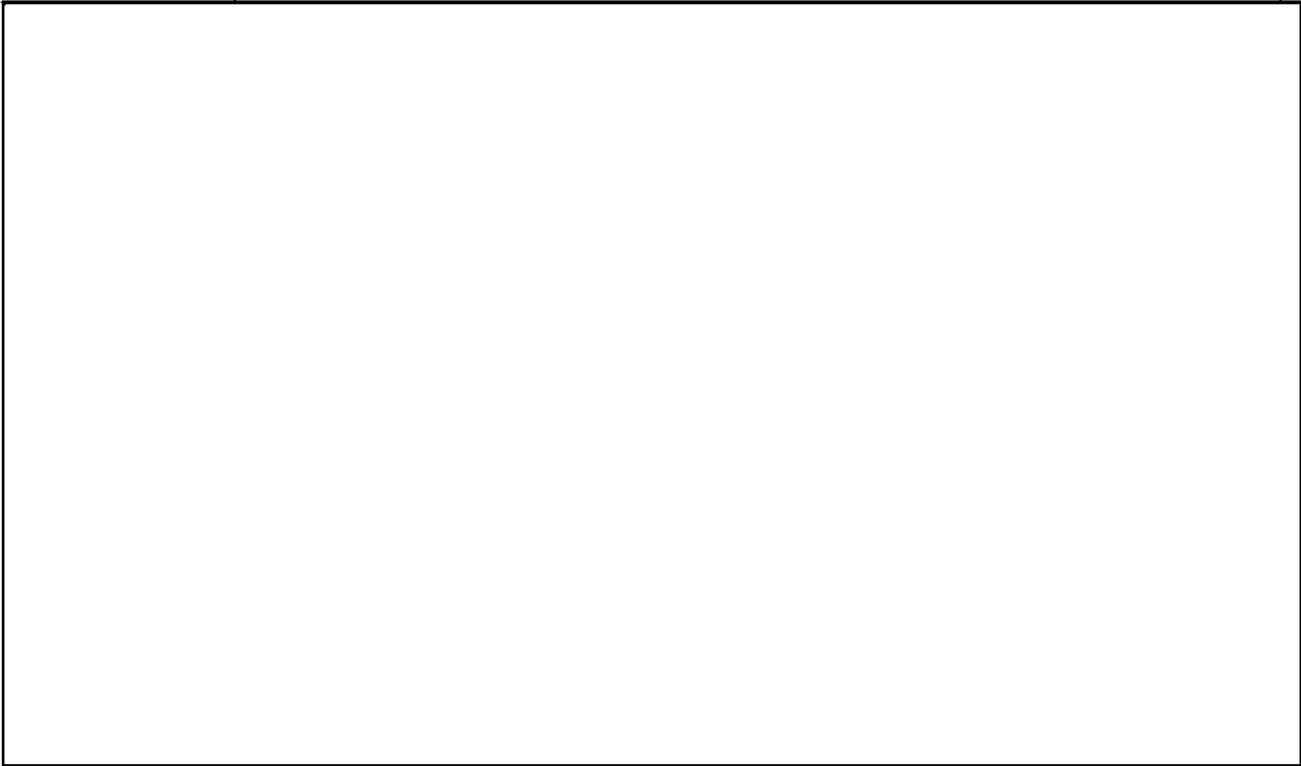
194D-HN-9997-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1992	
FBI - HONOLULU	

15

PAGE TWO DE FBISA 0013 UNCLAS

STATES THAT



b6
b7C
b7D

SOURCE STATED THAT SOURCE WILL BE WILLING TO BE OF
ASSISTANCE TO THE FBI.

THIS INFORMATION IS PROVIDED TO HONOLULU FOR WHATEVER
PURPOSES DEEMED APPROPRIATE.

BT

#0013

NNNN

Memorandum



To : SAC, HONOLULU (194D-HN-9997) (P)

Date 5/7/92

From : SSA [REDACTED]

Subject: LARRY MEHAU;
ET AL.

CSLPO - LAW ENFORCEMENT - DRUG RELATED

A review of this matter indicates that it should be closed at this time. Discuss matter with AUSA for his concurrence. Notify appropriate officials in the Attorney General's Office concerning irregularities in the Probation Staff, Hawaii County. Submit FD-761 and closing LHM.

2 - 194D-HN-9997

LCU/ctm
(2)

194D-HN-9997 - 24

SEARCHED-FORMS	FILED
Indexed	Serialized
MAY 7 1992	
FBI - HONOLULU	
451	

Memorandum



To : SAC, HONOLULU

Date 8/31/92

From : SA [REDACTED]

Subject: ASSIGNMENT OF SA [REDACTED]

b6
b7C

As of 8/24/92, SA [REDACTED] is assigned to Informant Coordinator matters 25 percent of his time and the remaining 75 percent to 194A-HN-9541. The duties for this investigation include being the Affiant for two Title III affidavits and being the primary contact agent for the CW of the undercover operation.

1-288-HN-8901
1-29E-SE-60234
1-49A-HN-7876
1-49A-HN-8428
1-49A-HN-9787
1-588-HN-10550
①-194D-HN-9997
1-1968-681
1-275A-HN-9771
1-275A-HN-10121

1*

194D-HN-9997-25

SEARCHED-FOIMS	MAN
Indexed	Serialized
SEP 01 1992	
FBI - HONOLULU	

HS

Memorandum



To : SAC, HONOLULU

Date 11/17/92

From : SA [REDACTED]

Subject: ASSIGNMENT OF SA [REDACTED]

During the past 90 days, SA [REDACTED] has been assigned full time to 194A-HN-9541, [REDACTED] CSLPO." SA [REDACTED] has been drafting affidavits (three for a Title III telephone wiretap; two for a Title III microphone, and one for a search warrant), monitoring for Title III intercepts, maintaining contact with and handling the cooperating witness, assisting with management of the direction of the undercover operation, assisting with the direction of the undercover agent, conducting interviews, executing a search warrant and serving subpoenas. In addition, SA [REDACTED] has been handling the responsibility of Confidential Informant Coordinator whenever time permits. Due to these assigned duties, SA [REDACTED] has been unable to devote any time to other investigative responsibilities.

b6
b7C
b7E

- 2 - 29B-HN-8901
- 1 - 49A-HN-7876
- 1 - 49A-HN-8428
- 1 - 49A-HN-9787
- 1 - 49A-174
- 1 - 58B-HN-10550
- 1 - 194D-HN-9997
- 1 - 194A-HN-10420
- 1 - 196B-HN-8688
- 1 - 196B-681
- 1 - 275A-HN-9771
- 1 - 275A-HN-10121

[REDACTED] b7D

CDU/ctm
(15) *cm*

1*

194D-HN-9997-26

SEARCHED-FOI/AS	MAN
Indexed	Serialized
NOV 17 1992	
FBI - HONOLULU	
151	

Memorandum



To : SAC, HONOLULU (194A-HN-9997) (P)

Date 12/8/92

b6
b7C

From : SA [REDACTED]

Subject: "CHANGED"

HAWAII COUNTY PAROLE OFFICER
CSLPO - STATE LEVEL

Title marked "changed" to delete UNSUBS and others who are not the focus of this investigation; also to change alpha from D to A.

b6
b7C

PURPOSE: To request SAC authorization to administer a [REDACTED] DOB

[REDACTED] in reference to the 10/23-24/91 murder of JONELLE AUNA on the Big Island.

DETAILS: Detective [REDACTED] HAWAII COUNTY POLICE DEPARTMENT (HCPD), Kailua-Kona, Hawaii, who is handling the local homicide investigation of JONELLE AUNA, has requested Bureau [REDACTED]

[REDACTED] AUNA was killed,

[REDACTED] AUNA's partially nude body was eventually found in Kailua-Kona, Hawaii, later that same day.

[REDACTED] the AUNA murder and has informed HCPD [REDACTED]

b6
b7C
b7D
b7E

As the SAC is aware, on 2/28/92, a warrant of arrest was issued by a Hawaii Circuit Court Judge for the [REDACTED]

3 - Honolulu

(2) - 194A-HN-9997)

(1 - 94-28)

RAM/ctm

(3)

H3 12/10/92

Close 4
and Reopen 4
Change alpha D to "A"
12/8/92
AB

194A-HN-9997-27

SEARCHED-FOIMS	INDEXED	SERIALIZED	FILED
DEC 8 1992			
FBI - HONOLULU			
451 A			

[redacted] based on a complaint filed with that court by an HCPD Detective, charging [redacted] with the murder of JONELLE AUNA. A UFAP-Murder warrant was subsequently obtained by Hilo RA personnel and [redacted] was thereafter arrested by Buagents in Minnesota and extradited back to the Big Island to stand trial for this offense. The murder charge against [redacted] however, was recently dismissed by the Hawaii County Prosecutors Office, in that the prosecutor felt she needed more investigation to be conducted in this matter, as well as additional time to prepare this case for trial. [redacted]

b6
b7C
b7D
b7E

[redacted] rape/murder of JULIANA LAYSA, has told HCPD that [redacted] is the [redacted] LAYSA, [redacted] and did so in his presence.

[redacted] who is in apparent good health, has indicated to Hawaii County authorities that he is willing to take a [redacted]

[redacted] to HCPD, as noted above, and the writer is not aware of any reason why a polygraph examination should not be administered to [redacted]. The writer notes that Detective [redacted] has made this request of the Bureau in that their [redacted]

b6
b7C

[redacted] Since the murder of JONELLE AUNA is the underlying predicate act in captioned matter, the writer, in concurrence with Honolulu case agent [redacted] [redacted] is of the opinion that it would be appropriate for the Bureau to administer a [redacted] under this case caption in order to assist HCPD and in the furtherance of justice.

SAC APPROVAL: Approved: ✓ Denied:

SAC Signature: Jim R. Keen

Date: 12/8/92

*agree
Rg*

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/11/92

[redacted] date of birth [redacted]
[redacted] Hilo, Hawaii, telephone number [redacted] was
contacted at the Hilo, Hawaii Police Department. [redacted] was
introduced to SA [redacted] by SA [redacted]
with the Federal Bureau of Investigation. [redacted] was advised

[redacted]
furnished during the investigation of the JONELLE AUNA murder.

[redacted]
interviewed voluntarily and was free to leave at any time.

[redacted] form by SA [redacted]

[redacted] and signed the FD-328. He was then read the
contents of an FD-395 (Interrogation; Advice of Rights) form by
SA [redacted]. Again, he acknowledged he understood what his rights
were, agreed to be interviewed, and signed the FD-395. [redacted]
then voluntarily provided the following information:

[redacted] stated he did not know JONELLE AUNA.

b6
b7C
b7D

b6
b7C
b7D

Investigation on 12/9/92 at Hilo, Hawaii File # 194^A-HN-9997-28

by SA [redacted]

abi

Date dictated 12/11/92

b6
b7C

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) Written Communication 12/15/92 (date)

Information concerning: (Include NARCOTICS MATTERS here.)

HOMICIDE OF JONELLE AUNA

Information furnished from File, Serial, and Page Number: 194 D-HN-9997 (FD-302 of SF SA

☒ On 12/15/92 a continuing disclosure was initiated with _____
(date)

(date) _____
HAWAII CO. PROSECUTORS OFFICE (HCPD) and will be maintained until the conclusion
 (agency) _____
 of the investigation.

Information furnished to: INVESTIGATOR

1700

7140, 7141

Remarks: INU [redacted] WAS PROVIDED WITH A COPY OF THE ABOVE FD-302.

b6
b7C

Employee Furnishing Information

b6
b7C

194A-HN-9997-20

SEARCHED-FOIMS	MAN
Indexed	Serialized
DEC 16 1992	
FBI - HONOLULU	

125

1-66-354A
 (1)-194A-NN-9997
 RAM:

Memorandum



To : SAC, HONOLULU (194D-HN-9997) Date 12/18/92
ATTN: SA [REDACTED] HILO RA
From : SAC, SAN FRANCISCO (94-939, Sub B)

b6
b7C
b7E

Subject: [REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CSLPO - STATE LEVEL
OO: HONOLULU

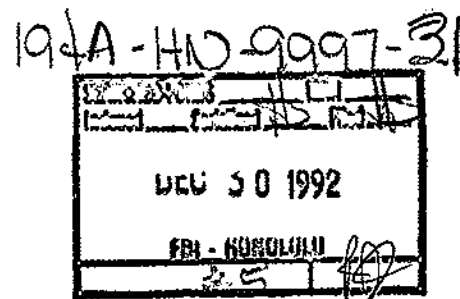
For purposes of documentation, [REDACTED]
[REDACTED] as follows:

Date : [REDACTED]
Location : Hilo, Hawaii
Examinee : [REDACTED]
DPOB : [REDACTED]

b7E

FBIHQ. This includes airtels, teletypes, etc. (MIOG, Part II, Section 13).

3 - Honolulu
(2) - 194D-HN-9997)
(1 - 94-28)
1 - San Francisco
RRH/dbi
(4)



Memorandum



To : SAC, Honolulu (194D-HN-9997)

Date 12/28/92

From : Director, FBI

Subject:

[REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CSLPO - STATE LEVEL
OO: HONOLULU

b6
b7C

A technical review of the [REDACTED]

[REDACTED] has been completed. Review personnel concur with the examiner's conclusion of deception indicated.

All documents are enclosed herewith, for appropriate filing.

b6
b7C
b7D
b7E

Enclosures (8) - 1A

1 - San Francisco (94-939)

Attn: SA [REDACTED]

b6
b7C

194D-HN-9997-32

SEARCHED-FOIMS	INDEXED
Indexed	Serialized
JAN 6 1993	
FBI - HONOLULU	
#51	



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 50164
Honolulu, Hawaii 96850
April 13, 1993

Honorable Elliot R. Enoki
Acting United States Attorney
300 Ala Moana Boulevard
Room 6100
Honolulu, Hawaii 96850

b6
b7C

Attention:

Assistant United States Attorney

Dear Mr. Enoki:

On April 2, 1993, Special Agent [redacted] met with Assistant United States Attorney (AUSA) [redacted] to discuss the facts obtained concerning the allegations of corruption in the Hawaii County Police Department (HCPD) and the Hawaii County Probation Office (HCPO). This corruption was alleged to have manifested itself in the murder of Jonelle Auna. After hearing the facts as presented, AUSA [redacted] opined that these facts did not substantiate the corruption allegations. In addition, a [redacted] has been arrested pursuant to a Hawaii murder warrant and there has been no information obtained to show any association of [redacted] with either the HCPD or the HCPO.

b6
b7C

Therefore, AUSA [redacted] declined prosecution and the investigation is being terminated.

Sincerely yours,

JIM R. FREEMAN
Special Agent in Charge

By:

Supervisory Special Agent

b6
b7C

- 1 - Addressee
2 - Honolulu (194D-HN-9997)
CDU:cew04 CW
(3)

194D-HN-9997 - 33

15 [signature]

Searched _____
Indexed _____
Serialized _____
Filed _____



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Honolulu, Hawaii 96850

April 16, 1993

UNKNOWN SUBJECT(S);
POLICE OFFICERS, HAWAII COUNTY POLICE DEPARTMENT;
[REDACTED] HAWAII COUNTY PAROLE OFFICER;
CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS -
LAW ENFORCEMENT - DRUG RELATED

b6
b7C

Captioned investigation was initiated on December 13, 1991, upon information provided the HONOLULU POLICE DEPARTMENT.

The allegations were that [REDACTED] a [REDACTED]

(HCPD)

JONELLE AUNA [REDACTED]

AUNA's location to

[REDACTED] HAWAII COUNTY POLICE DEPARTMENT (HCPD) OFFICER who murdered AUNA as part of a drug related "contract hit".

b6
b7C

AUNA witnessed a drug related homicide on the Island of Hawaii which involved the HAWAII COUNTY POLICE DEPARTMENT (HCPD).

A confidential source alleged that [REDACTED]

AUNA's [REDACTED]

Within three weeks of her release from the intake center, AUNA was found murdered. Moreover, it was alleged that AUNA was murdered on the same day that [REDACTED] learned of AUNA's release location.

b6
b7C
b7D

[REDACTED] AUNA. Subsequent investigation failed to corroborate any of the allegations concerning corruption or involvement by the HCPD or HCPO.

On April 2, 1993, Assistant United States Attorney [REDACTED] [REDACTED] stated he declined prosecution in this matter insofar as no facts were developed which supported the corruption or involvement of the HCPD or HCPO.

4 - Bureau
② - 194D-HN-9997
RJC:rjc (6)

194D-HN-9997-34

Searched _____
Indexed _____
Serialized _____
Filed _____

#5

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ NCLAS E F T O
☐ UNCLAS

Date 4/16/93

To : Director, FBI (Attention: Criminal Investigative Division)
 From : SAC, HONOLULU (C) Resident Agency _____
 Subject : Public Corruption Data Transmittal Form (if applicable)

1. Title : (use additional page if necessary)
"CHANGED"
UNSUB(S);
POLICE OFFICERS,
HAWAII COUNTY POLICE DEPARTMENT;
 (Title continued page 2)

Re:

2. ☒ Enclosed are the original and three copies of a LHM for dissemination purposes.
 (check if appropriate)

3. Office of Origin File No. 194D - HN - 9997
 (include alpha)

4. ☐ Initial submission ☐ Supplemental submission ☒ Final submission (check one)

5. Date opened upon SAC authority 12/13/91

6. Level of subject public official(s) (See codes on reverse. Use additional pages, as necessary, for additional subjects.) (all inclusive)

Level <u>M15</u>	Number of subject (s) <u>Unknown</u>
Level <u>M19</u>	Number of subject (s) <u>Unknown</u>
Level _____	Number of subject (s) _____

7. Indicate which of the following investigative techniques have been utilized to date.
 (check all appropriate boxes) (all inclusive)

Code Number / Description

Code Number / Description

--	--

- ② Field Office
 3 - FBIHQ
 (1 - White-Collar Crimes Section, Public Corruption Unit)

CDU:cew/ctm

Approved: [Signature]

Transmitted

OSM

CLOSE ON THIS

(Number)

(Time)

Per

Searched

Indexed

Serialized

Filed

FBI/DOJ

b7E

194D-HN-9997-35

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-001

Total Deleted Page(s) = 4

Page 4 ~ Duplicate;

Page 5 ~ Duplicate;

Page 6 ~ Duplicate;

Page 7 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

X Deleted Page(s) X

X No Duplication Fee X

X For this Page X

XXXXXXXXXXXXXXXXXXXXXXXXXXXX

SAC, Honolulu (194D-HN-9997)

12/28/92

Director, FBI

[REDACTED]
HAWAII COUNTY PAROLE OFFICER;
CSLPO - STATE LEVEL
OO: HONOLULU

A technical review of the [REDACTED]

[REDACTED] Review personnel concur with the
examiner's conclusion of deception indicated.

All documents are enclosed herewith, for appropriate
filing.

P/y
Enclosures (8)

1 - San Francisco (94-939)
Attn: SA [REDACTED]

ole
PHC:ele (5)

1 - [REDACTED]

b6
b7C
b7E
b6
b7C

194D-HN-9997-2

MAILED 32

DEC 31 1992

FBI

Dep. Dir. _____
ADD Adm. _____
ADD Inv. _____
Asst. Dir.: _____
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Info. Mgmt. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Tech. Servs. _____
Training _____
Cong. Affs. Off. _____
Off. of EEO _____
Off. Liaison & _____
Int. Affs. _____
Off. of Public Affs. _____
Telephone Rm. _____
Director's Office _____

MAIL ROOM ☒

*OWH, RF
PAC*

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1197008-001

Total Deleted Page(s) = 10

Page 25 ~ b6; b7C; b7E;
Page 26 ~ b6; b7C; b7E;
Page 27 ~ b6; b7C; b7E;
Page 28 ~ b6; b7C; b7E;
Page 29 ~ b6; b7C; b7E;
Page 30 ~ b6; b7C; b7E;
Page 31 ~ b6; b7C; b7E;
Page 33 ~ b6; b7C; b7E;
Page 34 ~ b6; b7C; b7E;
Page 35 ~ b6; b7C; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

File No.

b6
b7C

1940-HN-9997-1A

DEC 13 1931

121 44701010

100/100

Field File No.

Serial # of Originating Document

OO and File No.

Date Received

From

(Address of Contributor)

By

To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☒ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☒ Origb6
b7C
b7D

1940-HN-9997-1A1

Abused physical security
- told [redacted]

LM ordered Neil
Killed

- SAID 2 FBI
NOT FRUSTRATING

6 - witnesses to
Killing

b6

b7C

b7D

[redacted] Colombia
[redacted] DA [redacted]

[redacted]
Selling COCAINE

Big Island

check # Suppliers
of KIDS & AD
MURV med business

b6

b7C

b7D

Almo.

B.C.

LARRY
McNEAL

b6

b7C

b7D

[redacted] ON Big Island
AND Oahu.

Registered in warehouse
file

= works for [redacted]
= mis to high level of
[redacted] area

b6

b7C

b7D

b6

b7C

b7D

Hilo - New Tinto hoiing

(Fenda

2

b7D

ordered by

KNOWS ALSO

of

[illegible]

WAS IN BENSON CAR.

1940-
0461



-b6
-b7C
-b7D



194D-HN-9997-1A2

FD-340 (Rev. 8-18-89)

Universal File Case Number

194D-HN-9997-1A2

Field Office Acquiring Evidence

Honolulu

Serial # of Originating Document

#13

Date Received

11-7-91

From

[Redacted]

[Redacted]

(City and State)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[Redacted]

b6
b7C

194D-HN-9997-1A2

11-7-91

[Redacted]

b6
b7C
b7D

DOB
SSAN

[Redacted]

Home Address

[Redacted]

Employment

Jarell Anna
permitted -

[Redacted]

[Redacted]

knocked her unconscious
Police called nothing done her perception

[redacted] tourist helped her to legalize
father threatened her (tourist)
police helped him get back in car

b6
b7C

Stacy stayed consistent
knew what she was talking
4 months progressing
significant changes in life + outlook
successfully complete program

rules: program depends on involvement kids
+ parent
Complications placement

Father parents eventually did come over
3x mid term
proceeding w/ due caution due to
abuser -

Attended 2 or 3 family sessions
father did not participate
mom paid portion not in time w/ treatment

Midway into her stay

Group setting: she disclosed she had
wet need trauma
would be killed.

Whitean mom: large
Dad: Katsufarian drug runner (father)

father mom - surface - children should they parents
we loved her -

no reference to fact she was murdered
reported in paper - (murder)

Hands tied
& gagged

do not know AUTOPSY

1 bullet back to head
no marks

POLICE found her body
at end of ALII DRIVE
dead end - body cause
4¹⁵pm afternoon

b6
b7C

Talked



12⁰⁰
4⁰⁵
P

Kanaihae area -

1¹⁵P → earliest arrival
found 4¹⁵pm

newspapers

STORIES (post)

- A bunch of kids made to watch her
get murdered
- "go home" where making phone call?
Specific phone call?
someone tell her making call?
(PHOTO)

release from parents to talk

Opelle: people involved POLICE
federal agents

Witnessing murder → carried out by police

Jewelry Heist: needed to tell the truth

no name of girlfriend / happened during drug deal
drug deal - down
wanted to know where &
where jewelry
contained

Police: involvement? (in deal)

Federal Agents: no agency

one time how big this thing is - 16 yr old

AUNA → purchased home from Rudin
control over where kids go

Charged by Court System →
"please call FBI police involved"

6 months ago → December 1990

Eric Rebell →



Attorney

Appointed - Opelle picked up # of offender

HPD over to interview

Detective [redacted] Homicide

b6
b7C

prudential - but were left alone

→ "take the fall" to avoid of others

→ Big family name share reluctance

→ Janelle was told not to talk w/ others -
not very open -

She owed drug debt \$250,000
she was in process of drug deal
\$ and contraband including
methamphetamine cash +
cocaine

b6
b7C

threatening her → via brother adoptive brother

NO
Correspondence with [redacted]
parent [redacted]

knew a lot more

Janne → (naive)

he would run at funeral - no contact w/ b6C
emotion false → not appropriate
heavy eyed - appropriate

Johnny's parents flown in - parents

plus a girlfriend murdered.

Not at that time

Took steps to make sure she did not return
We believed her
personal fronts.

- ① Parents
- ② illegal brought her (INS)
- ③ had to make

b6
b7C

Take own
internal
steps to
confirm or deny

- ④ ^{where} not to call CPS + PROBATION
- ⑤ called her supervisor
- ⑥ ^{supervisor} advised not to call CPS
- ⑦ called CPS

[Redacted] (KONA)

Guardian at return Probation officer
Advocacy issues

P.O. Do not call - she or family no contact
our attorney involved contact guardian

Major immigration issues involved

- ① VISITED by through P.O. Detective (Helo)
by amount of jewelry

Interviewed & left

Take fall for the jewelry - safe or she
would be killed

With help of guardian not replacing her
or by island
P.O. protested this

Ch law re: interviewing adolescent in Hawaii STATE

Kelly Smith - July - 1991 - interviewed at
Center

Master log → Consent to release
he did sign it

August making strong move
strongly opposed →

Probation officer supervisor - letter
stating why

Placement her end of September
placed Sept 30, 1991

Maintain contact after placement
call them regularly

P.O. straight back to Tahiti put her on plane
to Tahiti -

"no danger" living in fantasy world

Williams had similar attitudes

Supervisor → Ron Maada

very atypical w/ Donna Kiffin
very rigid no negotiation

P.O. → terminated - back to Kona

referred all to Clients to Program
no history of adversarial relationship

another client harassing kid in home
after Janelle had been there 5-6 days

Castle H.S. "He was staring at him funny"
called P.O. → Donna Lukan
put her in DH - detention hall
detention home - back to Big Island
P.O. had her

Intake Worker: DH a few days shipped back
I saw her VIOLET to Kona

Friday (day before Hanman) ran into
Janelle
looked good
not a safe place
told her to get out Kona

Monday calling BBC - ok - scared
can u get me out

Tuesday scared for her, little brother
"they" were threatening him

Called P.O. Guardian -

P.O. bunch of stories
Wednesday → fight w/ parents
pun-overnight - bed out
on beach w/ kids
in closet all day
calling from closet

Called [] Thursday morning
Extremely extremely scared
Wanted but pearl had
Must no one -

Environment had changed
evidenced good trust on that island
no one - OUTREACH
WORKER

get pay - find some place & hide
out of sight →
make arrangements → come up & get you Sunday
legal bind just mark -

North end of Kona Coast Kaulaohae - came in to
make call to Wallace

4:00 pm Found dead Allie ALII DRIVE

Drive up Kona Coast hotels - Road dead end
backs PORT → Splits off

Criminal offense - running away from father
killed & killed twice
1 younger brother (10)

if danger comes to my mother - let myself up
to keep her safe - let them get me

8⁰⁰ AM

Friday morning

10/25/91

b6
b7C

did not call her back -
dinner at funeral "I won"
"you lost."

probation
as ~~probation~~ officer: [redacted] → difficult person
happy to refer: innocent in the
got trapped

Real estate: Kona - Probation Officer

AK
Universal File Case Number

19LD-HN-9997 CUBA-1A3

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

1/6/92

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title

Reference:

OO: HN

Memo dtd. 12/28/92

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- 1) Polygraph Report
- 2) Examiner Conclusion
- 3) Polygraph Examination Worksheet
- 4) Consent to Interview with Polygraph (FD-328)
- 5) Interrogation: Advice of Rights (FD-395)
- 6) Polygraph Chart

Enclosures (8)

SAC, Honolulu (194D-HN-9997)

Bureau

